KANPUR PLASTIPACK LTD

Date: 30/07/2024

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Smt. Usha Agarwal	:	Director
5.	Shri Akshay Kumar Gupta	:	Director
6.	Shri Dharam Bir Prasad	:	Director
7.	Shri Rajesh Chawla	:	Director
8.	Shri Sanjeev Singhal	:	Director

NOTICE OF BOARD MEETING

The 2/2024-25 meeting of the Board of Directors of the Company will be held on **Friday, the 9th day of August, 2024** at **12:30 PM** at A-1/A-2, Udyog Kunj, Site V, Kanpur-208 022. The Agenda of the meeting is as under:-

1. To grant leave of absence, if any;
2. To confirm the Minutes of previous Board Meeting held on 28th May, 2024;
3. To consider the matter arising in the previous Board Meeting;
4. To take note of the report of Audit Committee and to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024;
5. To review current period performance and operations;
6. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th June, 2024;
7. To consider the re-appointment of Shri Shashank Agarwal as Deputy Managing Director for a further period of 3 years;
8. To consider the re-appointment of Shri Sunil Mehta as Executive Director for a further period of 3 years;

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com
Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn
CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified

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9. To determine Directors liable to retire by rotation;
10. To take note of Secretarial Audit Report;
11. To consider and approve Directors' Report;
12. To determine date, time and venue of 53rd Annual General Meeting;
13. To approve period of Book Closure and Record Date for Annual General Meeting;;
14. To consider E-Voting facility to the members for the businesses to be transacted at ensuing Annual General Meeting and to decide cut-off date;
15. To appoint Scrutinizer for the purpose of E-Voting;
16. To approve draft notice convening 53rd Annual General Meeting;
17. To consider the Transfer of Shares into Investor Education and Protection Fund as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:
18. To take note of the following:-
    a) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    b) Quarterly compliance report on Corporate Governance for the quarter ended 30th June, 2024 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    c) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 30th June, 2024 duly signed by respective officials responsible for the compliances under the same;
    d) Statement of Investor Complaint under Regulation 13(3);
    e) Investor Grievance / Complaints Report;
    f) Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024;
    g) Minutes of the Subsidiary Company, if any.
    h) Minutes of the Empowered Committee, if any.

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19. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Note: Video Conferencing facility will be available at the Meeting. Director(s) may opt to participate in the Meeting through Video Conferencing by giving advance intimation in this regard.

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