KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444

TEL: +91 (0512) 2691 113-6
+91 (0512) 2256 813
FAX: +91(0512) 2691117
Email: info@kanplas.com
Web: www.kanplas.com

REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
KANPUR – 208 022
INDIA

Date: 18/07/2022

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Shri Prem S. Khamesra	:	Director
5.	Shri Subodh Kumar	:	Director
6.	Smt. Usha Agarwal	:	Director
7.	Shri Akshay Kumar Gupta	:	Director
8.	Shri Dharam Bir Prasad	:	Director

NOTICE OF BOARD MEETING

The 2/2022-23 meeting of the Board of Directors of the Company will be held on **Wednesday, the 3rd day of August, 2022** at **12:00 Noon** 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 23rd May, 2022;
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, 2022;
5. To review current period performance and operations;
6. To review the updates of CPP Project;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th June, 2022;
8. To take note of Secretarial Audit Report;
9. To determine Directors liable to retire by rotation;
10. To consider and approve Directors' Report;
11. To determine date, time and venue of 51st Annual General Meeting;
12. To approve period of Book Closure and Record Date for Annual General Meeting and determination of entitlement to dividend;
13. 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;
14. To consider the Video Conferencing Facility to the members for the Annual General Meeting in view of MCA and SEBI requirements;
15. To appoint Scrutinizer for the purpose of E-Voting;
16. To approve draft notice convening 51st Annual General Meeting;

17. To consider and finalize any one of Scheduled Bank for opening of Separate Bank Account for dividend distribution;
18. 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:
19. 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, 2022 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, 2022 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, 2022;
    g) Minutes of the Subsidiary Company, if any.
    h) Minutes of the Empowered Committee held on 01st July, 2022
20. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary