KANPUR PLASTIPACK LTD
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INDIA

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

30th May, 2020

Scrip Code: 507779

Sub:- Outcome of Board Meeting- Recommendation of Final Dividend for the financial year 2019-20

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board has recommended Final Dividend @ 6% i.e. ₹ 0.60/- per equity share for the financial year 2019-20 subject to the approval of shareholders at ensuing Annual General Meeting.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

KANPUR PLASTIPACK LTD. *KANPUR*

(Ankur Srivastava)
Company Secretary