KANPUR PLASTIPACK LTD
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KANPUR – 208 022
INDIA

13th August, 2018

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

Scrip Code: 507779

Sub:- Outcome of Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today on 13/08/2018, on the request of several shareholders, have further extended the last date for the payment of First and Final Call money without interest upto 15th September, 2018.

The Meeting Commenced at 12:10 PM and concluded at 5.55 PM.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

KANPUR PLASTIPACK LTD. *KANPUR*

(Ankur Srivastava)
Company Secretary