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

14th November, 2016

Scrip Code: 507779

Sub:- Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board has in its meeting held today i.e. 14/11/2016, *inter-alia,* given in-principle approval for the redemption of its 2000000, 12% Redeemable Cumulative Preference Shares of Rs. 10 each at pat as per their terms of issuance in due course.

The Meeting of the Board of Directors was commenced at 12:15 PM and it was concluded at 4:55 P.M.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary