KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444

TEL: +91(0512)2691113-6
+91(0512)2256813
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

19th September, 2018

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 101.

Ref:- Scrip Code:- 507779; 890143

Sub: Outcome of Meeting

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today on 19/09/2018, have further extended the last date for the payment of First and Final Call money without interest upto 10th January, 2019.

The Board of Directors have also decided to convert the 1,13,898 partly paid up shares on which the call money has been received by the Company into fully paid up. Accordingly, necessary application shall be send to the Stock Exchange to merge the said 1,13,898 shares into the active ISIN of the Company i.e. INE694E01014.

The Meeting commenced at 12:05 PM and concluded at 2.50 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