KANPUR PLASTIPACK LTD
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KANPUR – 208 022
INDIA

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

1st February, 2019

Scrip Code: 507779

Sub:- Outcome of Board Meeting- Independent Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, following is to inform you that:

1. The tenure of Shri S. M. Jain, Independent Director of the Company will conclude on 31.03.2019 and he has expressed his desire not to continue as Director due to his age and medical reasons accordingly, Shri S. M. Jain will be retired from the Board of Directors w.e.f. 31.03.2019.

2. The tenure of Shri Prem Singh Khamesra and Shri Subodh Kumar, Independent Directors of the Company will conclude on 31.03.2019, the Board of Directors, on the recommendation of Nomination and Remuneration Committee re-appointed them as Independent Directors for a further period of 5 consecutive years, subject to the confirmation / ratification from the Shareholders of the Company by way of Special Resolution.

The Meeting Commenced at 12:05 PM and concluded at 6:00 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