KANPUR PLASTIPACK LTD
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REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
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

29th July, 2016

Scrip Code: 507779

Sub:- Outcome of the Board Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 held today i.e., 29th July, 2016

Dear Sir/madam,

The Board of Directors of the Company at its meeting held today i.e., July 29, 2016 at the Registered office of the Company has considered and inter-alia, recommended the following:

1) Issue of bonus shares in the ratio of 1:2 i.e. one new fully paid up ordinary share of Rs. 10/- each for every Two fully paid up ordinary share of Rs. 10/- each, to the eligible members of the Company as on the 08.09.2016 being the Record Date fixed for that purpose and these bonus shares shall be credited/ dispatched on or before 28.09.2016 subject to the approval of shareholders at ensuing Annual General Meeting;

2) Re-classification of and increase in Authorized Share Capital by cancelling 20,00,000 (Twenty Lacs) Unissued Preference shares of Rs. 10/- (Rupees ten Only) each and concurrently converting theses 20,00,000 (Twenty Lacs) preference shares of Rs. 10/- (Rupees ten Only) each into 20,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each and by creating additional 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of shareholders at ensuing Annual General Meeting.

3) Also further, the Board has accepted the resignation of Shri P. K. Goenka, Independent Director from the membership of the Board.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,

For **Kanpur Plastipack Limited**

Sd/-
Avinash Kumar Singh
Company Secretary &
Compliance Officer