KANPUR PLASTIPACK LTD
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INDIA

1st February, 2019

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 Board Meeting

Updates on First and Final Call on 2387774 equity shares issued as partly paid up under Rights Issue.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today on 01/02/2019, have noted that out of 19221 shares, the Company further received first and final call money on 1745 shares and first and final call money on 17476 partly paid up equity shares still remained unpaid.

The Board of Directors have decided to issue Forfeiture notices to the Shareholders from whom the Company has yet not received the Call money.

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

(Ankur Srivastava)
Company Secretary