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

31st July, 2017

Scrip Code: 507779

Sub:- Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 31/07/2017, *inter-alia,* approved following:

1. Annual General Meeting of the Company will be held on Friday, the 15th day of September, 2017 at 12:00 Noon at its Registered Office to transact the businesses as set out in the notice.

2. Register of Members and Share Transfer Books of the Company shall remain closed from 9th September, 2017 to 15th September, 2017 (both days inclusive).

3. The Board has proposed the appointment of New Statutory Auditors M/s Rajeev Mehrotra & Associates, Chartered Accountants from the conclusion of ensuing Annual General Meeting for a consecutive period of 5 years.

The company is pleased to provide remote e-voting facility to its shareholders.

The meeting was commenced at 12.10 PM and it was concluded at 4:55 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

KANPUR PLASTIPACK LTD. KANPUR