KANPUR PLASTIPACK LTD
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INDIA

27/09/2016

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 507779

Sub:- Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today i.e. 27/09/2016 have allotted 39,79,624 (Thirty Nine Lacs Seventy Nine Thousand Six Hundred and Twenty Four) Bonus Equity Shares to the existing shareholders as on the record date i.e. 26/09/2016 in the ratio of 1:2 i.e. One fully paid up bonus share for every two existing equity shares.

The Meeting of the Board of Directors was commenced at 12:00 Noon and it was concluded at 1:15 P.M.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

KANPUR PLASTIPACK LTD. * KANPUR *