KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444

TEL: +91(0512)2691113-6
+91(0512)2256813
FAX: +91(0512)2691117
Email: info@kanplas.com
Web: www.kanplas.com

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

15th September, 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. 15/09/2017, *inter-alia,* approved following:

1. Redemption of 20,00,000 Redeemable Cumulative Preference Shares of Rs. 10/- each at par according to their terms of issuance.

2. Approval of Draft Letter of Offer for proposed Rights Issue not exceeding Rs. 20 Crores to be submitted with the Securities and Exchange Board of India and BSE Ltd.

The meeting was commenced at 12.45 PM and it was concluded at 4:35 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

KANPUR PLASTIPACK LTD. KANPUR

(Ankur Srivastava)
Company Secretary