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

14th May, 2018

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. 14/05/2018, *inter-alia,* approved the following:

1. In line with the payment method as mentioned in the Letter of Offer (Pg no. 127) dated 30/12/2017, First and Final Call of Rs. 37.50 per equity shares on 23,87,774 equity shares of Rs. 10/- each allotted under Rights Issue at a premium of Rs. 65/- per equity share.

2. The Record date is fixed on 25th May, 2018 to determine the list of shareholders for the purpose of sending notices for the call money.

3. The details and mode of payment along with timelines will be shared shortly.

The meeting was commenced at 12.40 PM and it was concluded at 8.05 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

KANPUR PLASTIPACK LTD. KANPUR

(Ankur Srivastava)
Company Secretary