KANPUR PLASTIPACK LTD

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Date: 18/03/2019

Dear Sir,

For the purpose of conducting ensuing Extra-Ordinary General Meeting of the Company we are provided the facility of e-voting to our shareholders. For the same, we are availing the services of National Securities Depository Limited. In this regard, the calendar of events is given below:

1.	Date of Board Meeting for conduction EGM	18/03/2019
2.	Date of Appointment of Scrutinizer	18/03/2019
3.	Cut off date for dispatch of notice	15/03/2019
4.	Cut-off date for providing e voting rights	12/04/2019
5.	Date of physical dispatch of notice by RTA	19/03/2019
6.	Date of Sending E-mail by NSDL	19/03/2019
7.	Newspaper publication	20/03/2019
8.	Voting period: Start : Close	15/04/2019 (9:00 A.M.) to 17/04/2019 (5:00 P.M.)
9.	Last date of submission of Report by scrutinizer	20/04/2019
10.	EGM	18/04/2019
11.	Last date of submission of Scrutinizer report	20/04/2019
12.	Date of declaration of result by Chairman	20/04/2019

KANPUR PLASTIPACK LTD *KANPUR*

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

You are requested to do necessary set up at your end for providing e-voting facility for the above.

Please take the same on record and take necessary actions.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary