

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

September 16, 2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code: 542865

Sub.: Prior intimation of the meeting of the Board of Directors of Anuroop Packing Limited (“the Company”)
Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE490Z01012

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Tuesday, September 21, 2021 at 6 p.m. to approve Draft Letter of Offer for the proposed rights issue and any other matter incidental to the said right issue.

The above information is also available on the website of the Company i.e. www.anurooppackaging.com

Thanking you,

Yours faithfully,

For Anuroop Packing Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102