

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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 21, 2021

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

Sub.: Outcome of the Board Meeting of Anuroop Packing Limited [“the Company”]

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. ISIN: INE490Z01012

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated September 16, 2021, we hereby inform that meeting of the Board of Directors (“Board”) of the Company was held today, September 21, 2021, to consider and adopt draft Letter of Offer and other things incidental to such issue.

Accordingly, the Board have adopted the Draft Letter of Offer for the proposed Right Issue and have further, decided to enter into agreement with KFin Technologies Private Limited to act as Registrar and Transfer Agent for the said Right issue.

The Board meeting concluded at 7:45 p.m.

The above is being made available on the Company’s website i.e. www.anurooppackaging.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Anuroop Packing Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102