

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

July 05, 2022

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,

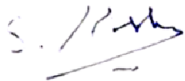
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, July 05, 2022, at 5:00 p.m.** to consider Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and National Stock Exchange of India Limited and any other incidental matter thereto.

The above information is also available on the website of the Company i.e., [www.anurooppackaging.com](http://www.anurooppackaging.com)

Thanking you,

Yours faithfully,

**For Anuroop Packing Limited**



**Akshay Amarnath Sharma**  
**Authorised Signatory**