

KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108
TEL : 243330, 243303, FAX : (04323) 243277 E -MAIL : mayanur@karurkcp.in

27th December, 2016

Bombay Stock Exchange Limited

1st Floor, P.J. Towers,

Dalal Street, Mumbai – 400 001

Subject: Outcome of Board meeting held today (27-12-2016).

We wish to inform that Board meeting of the Company was held at the Corporate office of the Company today and the following matters has been transacted at the said Board meeting.

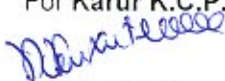
1. Appointment of **Shri V.Sankar** as **Chief Financial Officer** of the Company with effect From 1st December, 2016.
2. The company has informed BSE on 5th December 2016 that the 26th Annual general Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2016 is scheduled to be held on Friday, 30th December, 2016 at the Registered office of the company at Puducherry. However due to some practical difficulties, the Board at its meeting today has decided to **postpone the convening of 26th Annual General Meeting** and to give effect thereto has passed the resolution for postponing the 26th Annual General Meeting and rescheduled it to be held on Friday, 27th January, 2017, at the Registered office of the Company at No:1, First Floor, Bhagath Singh Street, BharathiPuram, Pudhucherry-605011. The copy of the Board Resolution passed at the Board meeting dated 27th December 2016 i.e for postponement of our 26th AGM and rescheduling the same is enclosed herewith.

We request you to acknowledge the receipt of the same and kindly take the above information on your records .

Thanking you,

Yours Faithfully,

For Karur K.C.P.Packkagings Limited


V.Venkatesan

Company Secretary





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Extracts from the minutes of meeting of Board of Directors of Karur K.C.P.Packkagings Limited held at the Corporate Office of the company at Karur at 3.00 P.M

The chairman informed the Board that, Board of Directors at their meeting held on 5th December, 2016 had decided to convene the 26th Annual general Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2016, on Friday, 30th December, 2016. However, the compliance of various requirements of the Companies Act, 2013 for convening and holding of the annual general meeting including making arrangements for facilitating e-voting is taking time. Hence it is thus proposed that the date of holding the 26th annual general meeting be postponed to be held on Friday, 27th January, 2017, at the Registered office of the Company at No:1, First Floor, Bhagath Singh Street, BharathiPuram, Pudhucherry-605011 instead of 30th December 2016.

In the above circumstances, the Board discussed and

"RESOLVED THAT the consent of the Board be and is hereby accorded to postpone the 26th Annual General Meeting of the Company scheduled to be held on 30th December 2016 at No:1, First Floor, Bhagath Singh Street, Bharathi Puram, Pudhucherry-605011.

"FURTHER RESOLVEDTHAT, 26th Annual General Meeting of the company be held on Friday, 27th January, 2017, at the Registered office of the Company at No:1, First Floor, Bhagath Singh Street, BharathiPuram, Pudhucherry-605011at 9.30 A.M.

"FURTHER RESOLVEDTHAT, Shri V.Venkatesan, Company Secretary of the Company be and is hereby authorized to reissue the Notice to the Members of the Company and further to do all acts, deeds and things as may be considered necessary in order to give effect to the intents of the above resolution"

/ Certified True Copy/

For KarurK.C.P.Packkagings Limited

V.Venkatesan

Company Secretary

FCS-5741

