



Date: September 05, 2016

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting.

Scrip Code: 523840

Dear Sir/s,

The Board of Directors of the Company at their meeting held today, have inter alia, approved and taken on record the following:

1. To consider and approved the issuance of shares through ESOP to the employee of the Company in compliance with Companies Act, 2013, SEBI guidelines, SEBI (Share based Employee benefits) Regulation, 2014 and other applicable laws;
2. To consider and approved the issuance of warrants convertible into equity shares to the promoter group and/ or other external investors on a preferential issue basis;
3. To consider and approved, subject to the approval of the shareholder of the Company in general meeting and any other necessary approval required therefore, Issue of equity or equity linked securities through various means for raising of funds.
4. Board has decided to convene the 27th Annual General Meeting of the Company on Friday, September 30, 2016 at 09:00 A.M. at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Distt Mewat, Haryana;
5. Appointment Mr. Upender Jajoo, Practising Company Secretary, as Scrutinizer for scrutinizing votes for E-Voting facility & votes by poll offered to the shareholders at the forthcoming Annual General Meeting of the Company;
6. To consider and approved the Board Report of the Company for the financial year 2015-16.
7. To consider and approved the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of reckoning shareholders for the purpose of Annual General Meeting and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 'Cut off date' i.e. 23th September, 2016




Innovative Tech Pack Ltd.

Corp. Office : 1109-1110, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019, Ph.: 011-26427394/26473490



8. The Board took note of Statement of Investor Complaint/ Grievances given Under Regulation 13(3) of the SEBI (LODR) Regulation, 2015 for the quarter ended on June 2016.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

Vishesh Chaturvedi
(Company Secretary)

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