



Date: 22/05/ 2018

**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor Dalal Street,  
Mumbai - 400001

**Sub: Board Meeting for approving of audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.**

**Scrip Code: 523840**

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8<sup>th</sup> Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Wednesday, the 30<sup>th</sup> day of May, 2018 at 05:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the Standalone audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 along with half yearly statement of Assets & Liabilities;
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31<sup>st</sup> March, 2018;
3. To recommend the Final Dividend, subject to the approval of Board, for the Financial Year 2017-18; and
4. To consider and approve any other agenda item as place on Board.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from **22<sup>nd</sup> May, 2018 to 01<sup>st</sup> June, 2018 (Both days inclusive)**.

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

**Thanking you**

Your Sincerely,

For Innovative Tech Pack Limited  
For Innovative Tech Pack Limited

Company Secretary & Compliance Officer

**Vishesh Chaturvedi**

**Innovative Tech Pack Ltd.**

Corp. Office : 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22, Sector-135, Noida-201301, Ph.: 0120-7195236-239

E-mail : [inpack@del2.vsnl.net.in](mailto:inpack@del2.vsnl.net.in), Website : [www.itplgroup.com](http://www.itplgroup.com) CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India

Plant 1: Plot No - 32, Sector-4, IIE Sidcul, Pantnagar, Distt - U.S. Nagar, Rudrapur - 263145 Uttarakhand

Plant 2: Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam 781031 India

Plant 3: (Unit II), Khasra No. 12, Near Ashok Leyland, Village Chatterpur, Distt- U.S. Nagar, Rudrapur - 263153 Uttarakhand

Plant 4: Plot No - 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code-174101 Himachal Pradesh

Branch Office : Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

Branch Office - 22, Ground Floor, Prabhadevi Industrial Estate, 402, Veer Savarkar Marg, Opp - Siddivinayak Temple Mumbai - 400025