



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Outcome of Board Meeting dated January 24, 2022

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors of the Company, in their meeting held today i.e. January 24, 2022, inter- alia, have considered and approved the following business transactions-

- Issue of 4,65,200 No. of Equity Shares to eligible equity shareholders of the Company as on record date (to be notified subsequently) on Rights Issue Basis;
- Designated Management committee and /or Managing Director to do all ancillary acts relating to Rights issue of shares;
- Appointment of Mr. Krushang Shah (Membership No. A42187), Compliance officer of the Company as the Company Secretary and Compliance Officer of the Company w.e.f. 24th January, 2022.

Profile Summary of Mr. Krushang Shah: Mr. Krushang Shah is a Member of the Institute of Company Secretaries of India. Further he also holds degree of Bachelor of Law and Bachelor of Commerce. He has more than 5 years of experience of working with listed Companies viz. Shri Jagdamba Polymers Limited and Eris Lifesciences Limited. He has experience in managing secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions. At present he is the Compliance officer of the Company.

- Approved the below list of Key Managerial Person to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required

Name	Designation	Email-id	Contact Details
Mr. Prakash Parekh	Managing Director	prakash@champalalgroup.com	H.B. Jirawala House,13, Nav Bharat society Opp. Panchsheel Bus Stand, Usmanpura, Ahmedabad-380013, Gujarat
Mr. Bhavesh Jain	Director and Chief Financial Officer	cfo@hpbl.in	
Mr. Krushang Shah	Company Secretary	cs@hpbl.in	
			Tel No-+91-79 27550764

Registered Office : H.B.Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad, Gujarat, India, 380013

Tel. : +91-79-27561000 E-mail : info@hpbl.in CIN - L25200GJ1984PLC050560

Factory Address : Plot No. 485, Santej -Vadsar Road,Gandhinagar- India 382721



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With reference to our earlier intimation dated November 10, 2021, the Board approved the extension of indicative time period for completion of the acquisition of shares described in our earlier letter from 90 days to on or before September 30, 2022.

The board meeting commenced at 11:40 A.M and concluded at 12:40 Noon.

You are requested to take note of the same.

For HCP PLASTENE BULKPACK LIMITED

Bhavesh Jain

Bhavesh Jain
Director cum Chief Financial Officer
DIN : 07087023



Date- January 24, 2022
Place- Ahmedabad