



new-age packaging solutions

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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BAPIL/KOL/DDC/1046

To,
The General Manager,
Department of Corporate Affairs,
Dalal Street,
Floor-25, P.J. Tower,
Mumbai-400001

DATE: 04.02.2019

Dear Sir,

Scrip Code No: 523186
Sub- Notice of Board Meeting

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly take note that a meeting of the Board of Directors of the Company will be held on Monday 11th February 2019 at the corporate office of the Company at 113, Park Street, 9th floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and nine months period ended 31st December 2018.

Yours faithfully,
For B & A Packaging India Ltd.

D. Chowdhury
Company Secretary



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