



new-age packaging solutions

## B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/455

To,  
The General Manager,  
Department of Corporate Affairs,  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

5<sup>th</sup> November 2020

Dear Sir,

**Scrip Code: 523186**

Please take note that pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Thursday, 12<sup>th</sup> November, 2020 at the corporate office of the company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2020 and Statement of Assets and Liabilities as on that date.

For B & A Packaging India Limited

D. Chowdhury  
Company Secretary

