



new-age packaging solutions

**B & A Packaging India Limited**

113, Park Street, 9th Floor, Kolkata - 700016, India  
Phone : +91 033 2226 9582, 2265 7389, 2217 8048/6815  
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Website : www.bampl.com, CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/ 052

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

DATE: 31.01.2020

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 Thursday 13<sup>th</sup> February 2020 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> 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 31<sup>st</sup> December 2019.

Yours faithfully,  
For B & A Packaging India Ltd.

**D. Chowdhury**  
**Company Secretary**



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