

B&A Packaging India Limited

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BAPIL/KOL/DDC/226**26th June 2020**

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

Dear Sir,

Scrip Code: 523186**Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015**

Please take note that the Board of Directors in its meeting held on 26th June 2020 has not recommended any final dividend on equity share capital of the Company for the Financial Year 2019-20.

Yours Faithfully
For B & A Packaging India Limited



D. Chowdhury
Company Secretary