



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/564

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor-25, P.J. Tower,
Dalal Street,
Mumbai-400001

DATE: 28.08.2017

Dear Sir,

(Scrip Code: 523186)

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that Mr. Goutamanshu Mukhopadhyay is appointed a 'Chief Financial Officer', in the company with effect from 1st September, 2017 in the meeting of the Board of Directors held on 28th August, 2017.

Yours faithfully,
For B & A Packaging India Ltd.

D. Chowdhury
Company Secretary



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