



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/608
8th September, 2017

To,
The General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Scrip Code No. 523186

Sub: Intimation of appointment of M/s Ghosal, Basu & Ray, Chartered Accountants as Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Exchange is hereby informed that at the 31st Annual General Meeting of the Company held on 7th September, 2017, M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) was appointed as Statutory Auditors of the Company in place of M/s APS Associates, Chartered Accountants, who retired in the said meeting.

Yours faithfully
For B & A Packaging India Ltd.

D. Chowdhury
Company Secretary



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