



new-age packaging solutions

## B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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Website : [www.bampl.com](http://www.bampl.com), CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/038

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

DATE: 24.01.2017

Dear Sir,

B

**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 Monday 13<sup>th</sup> February, 2017 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, 2016.

Yours faithfully,  
For B & A Packaging India Ltd.

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



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