



new-age packaging solutions

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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BAPIL/KOL/DDC/1093

31stOctober, 2016

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- Notice of Board Meeting

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2016 and Statement of Assets and Liabilities as on that date.

Yours Faithfully
For B & A Packaging India Limited

D. Chowdhury
Company Secretary



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