



new-age packaging solutions

**B & A Packaging India Limited**

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BAPIL/KOL/DDC/501

July 10, 2018

To,  
THE GENERAL MANAGER,  
THE DEPARTMENT OF CORPORATE SERVICES,  
BOMBAY STOCK EXCHANGE LTD.  
P.J.TOWERS, DALAL STREET,  
MUMBAI-400001.

Dear Sirs,

**Subject- Quarterly Report on Corporate Governance (Scrip Code: 523186)**

Please take note that the Paid up Equity Share Capital and the Net Worth of the Company were below Rs. 10 cr. and Rs. 25 cr. respectively as on 31<sup>st</sup> March 2018.

Therefore in terms of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to file Corporate Governance Report for any quarter of the financial year ending 31<sup>st</sup> March 2019 which is envisaged under Regulation 27 (2) of the said Regulations.

Kind Regards,  
For B & A Packaging India Ltd.

D. Chowdhury  
Company Secretary



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