



new-age packaging solutions

## B & A Packaging India Limited

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BAPIL/KOL/DDC/829

28<sup>th</sup> June, 2016

To,  
The General Manager,  
Department of Corporate Affairs,  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

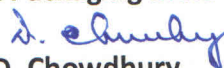
**Subject: - Declaration of Dividend, Intimation under Regulation 43 of SEBI (LODR) Regulations, 2015 (Scrip Code: 523186)**

Please take note that:-

- The Board of Directors of the Company has recommended a final dividend of Re. 0.50 per equity share of Rs. 10/- each out of the profit of the Company for the financial year ended 31<sup>st</sup> March 2016,
- Dividend for the financial year ended 31<sup>st</sup> March 2016 as recommended by the Board as above will be paid on or after Wednesday, 28<sup>th</sup> September 2016, if declared by the shareholders in the ensuing Annual General Meeting to be held on Thursday, 22<sup>nd</sup> September 2016.

Yours faithfully,

For B & A Packaging India Limited

  
D. Chowdhury  
Company Secretary

C.C. to: - MCS Share Transfer Agents Ltd, 12/1/5, Manohorpukur Road, Ground Floor, Kolkata-700026.



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