



new-age packaging solutions

B & A Packaging India Limited

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28th June, 2016

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

Dear Sir,

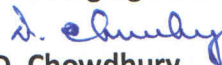
Subject: - Declaration of Dividend, Intimation under Regulation 43 of SEBI (LODR) Regulations, 2015 (Scrip Code: 523186)

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 31st March 2016,
- Dividend for the financial year ended 31st March 2016 as recommended by the Board as above will be paid on or after Wednesday, 28th September 2016, if declared by the shareholders in the ensuing Annual General Meeting to be held on Thursday, 22nd 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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