



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/199

6th May 2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Exchange is hereby informed that pursuant to a resolution passed in circulation on 5th May 2020 Board of Directors hereby noted the vacation of the office of Directorship of Mrs. Gargi Barooah (DIN: 01922307) with effect from 31st March 2020 in terms of section 167 (1) (b) of the Companies Act' 2013.

Yours Faithfully
For B & A Packaging India Limited

Sd/-
Company Secretary



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