



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/DDC/KOL/ 619

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

Date: 17.08.2018

Dear Sir,

Subject- E-voting Particulars relating to the Annual General Meeting

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2018 scheduled on 20th September 2018 along with Annual Report for the financial year ended 31st March 2018 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on 10th August 2018. The dispatch of Notice and Annual Report have been completed on 17th August 2018.
- (b) Also take note that pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 17th September, 2018 at 10.00 a.m. and concludes on Wednesday 19th September, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL thereafter. Company has appointed Mr. Tarun Chatterjee, Advocate as Scrutinizer to scrutinize the e-voting and ballot procedure in a fair and transparent manner.

The results of remote e-voting along with ballot voting would be declared by the Chairman of the Annual General Meeting on 21st September 2018 and the results will be available at the Company's website: www.bampl.com.

For B & A Packaging India Ltd.

D. Chowdhury
Company Secretary



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