

B & A Packaging India Limited

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BAPIL/KOL/DDC/6/8

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

Dear Sir,

Date: 17/08/2018

<u>Subject: - Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Book Closure (Scrip Code: 523186)</u>

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed <u>from Friday, 14th September 2018 to Thursday, 20th September 2018 (both days inclusive)</u> for the purpose of Annual General Meeting to be held on 20th September, 2018.

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.
National Securities Depository Ltd, 4th Floor,' A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower

Parel, Mumbai-400013.





Regd. Office

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Jorhat Office : Tel : (0376) 230 0580 / 4673 Tamilnadu Office : Tel : 9487364346 / 04254221579