

B & A Packaging India Limited

113, Park Street, 9th Floor, Kolkata - 700016, India

Phone : +91 033 2226 9582, 2265 7389, 2217 8048/6815

Fax : 91 033 2265 1388, E-mail : contact@bampl.com

Website : www.bampl.com, CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/752

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor-25, P.J. Tower,
Dalal Street,
Mumbai-400001

DATE: 14.11.2017

Dear Sir,

(Scrip Code: 523186)

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that M/s APS Associates (Regn No.306015E) Chartered Accountants, Kolkata has been appointed as 'Internal Auditors', of the company in place of M/s A.R. Maity, Chartered Accountants in the meeting of the Board of Directors held on 14th November, 2017.

Yours faithfully,
For B & A Packaging India Ltd.



D. Chowdhury
Company Secretary



Regd. Office : 22, Balgopalpur Industrial Area
Balasore - 756 020, Odisha
Tel : (06782) 275725 / 275142
Telefax : (06782) 275729
E-mail : works@bampl.com

Corporate Office : Tel : +91 033 2226 9582 / 2217 8048

Jorhat Office : Tel : (0376) 230 0580 / 4673

Tamilnadu Office : Tel : 9487364346 / 04254221579