



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/369

19th May 2018

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

Dear Sir,

Scrip Code: 523186

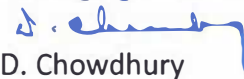
Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that-

1. the Board of Directors in its meeting held on 19th May 2018 has recommended final dividend of 5% on equity share capital of the Company i.e. Re. 0.50/- per equity share of Rs. 10/- each out of profits for the Financial Year 2017-18, subject to the approval of the shareholders in the ensuing Annual General Meeting. The dividend outflow will be Rs. 24,80,250/- (Rupees Twenty Four Lac Eighty Thousand Two Hundred and Fifty) excluding tax on dividends, if declared in the ensuing Annual General Meeting.
2. the Board of Directors in same meeting also has decided to pay final dividend for the financial year 2017-18 on or after 26th September, 2018.

Yours Faithfully

For B & A Packaging India Limited


D. Chowdhury

Company Secretary



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