

**B & A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India

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**BAPIL/KOL/DDC/318.**

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

**30<sup>th</sup> April, 2018**

Dear Sir,

**Scrip Code: 523186**

Please take note that-

- (a) Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Saturday, 19<sup>th</sup> May, 2018 at the corporate office of the company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, to take on record, inter-alia, the audited financial results of the company for the financial year ended 31<sup>st</sup> March, 2018 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on 19<sup>th</sup> May, 2018 may consider recommending dividend to the shareholders of the Company in the ensuing annual general meeting for the financial year 2017-18.

**For B & A Packaging India Limited****D. Chowdhury****Company Secretary**

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