



new-age packaging solutions

B & A Packaging India Limited

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

28th June, 2016

Dear Sir,

Subject: - Record Date/Book Closure Notice, Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 (Scrip Code: 523186)

Please take note that:-

- Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2016 will be held on Thursday, 22nd September 2016 at 10.30 a.m. at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September 2016 to Thursday, 22nd September 2016 (both days inclusive) for the purpose of AGM and declaration of dividend.
- Final dividend for the financial year ended 31st March 2016, as recommended by the Board of Directors, if declared by the shareholders in the ensuing AGM will be paid to those shareholders or their mandates whose names stand registered on the Company's Register of Members as members after giving effect to valid share transfer in physical form lodged with the Company or its Share Transfer Agents: M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata-700026 on or before Thursday, 15th September, 2016.

Yours faithfully

For B & A Packaging India Limited

D. Chowdhury

Company Secretary

C.C. to: - MCS Share Transfer Agents Ltd, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata-700026.



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