



new-age packaging solutions

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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Website : www.bampl.com, CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/ 806

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

31st October, 2018

Dear Sir,

Scrip Code: 523186

Please take note that 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 Monday, 12th November, 2018 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the company for the quarter and half year ended 30th September, 2018 and Statement of Assets and Liabilities as on that date.

For B & A Packaging India Limited

D. Chowdhury
Company Secretary



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