



new-age packaging solutions

**B & A Packaging India Limited**

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BAPIL/KOL/DDC/1025

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

Date: 21/01/2019

Dear Sir,

**Subject: - Extra-Ordinary General Meeting (Scrip Code: 523186)**

Please take note that the Company has fixed **Friday, 15<sup>th</sup> February 2019** as 'Cut-off Date' for the purpose of recognizing members for remote e-voting and ballot voting in the Extra-Ordinary General Meeting of the Company scheduled on Friday, 22<sup>nd</sup> February 2019.

Yours faithfully,  
For B & A Packaging India Limited

  
**D. Chowdhury**  
Company Secretary

C.C. to: - MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045.

National Securities Depository Ltd, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.



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