



new-age packaging solutions

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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BAPIL/KOL/DDC/741

11th May, 2016

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

Dear Sir,

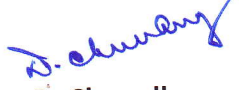
Scrip Code: 523186

Please take note that-

- (c) Notice is hereby given to the Exchange pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Friday, 27th May, 2016 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31st March, 2016 and Statement of Assets and Liabilities as on that date.
- (d) 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 27th May, 2016 will consider recommending, dividend for the financial year 2015-16 for consideration of the shareholders of the Company in the ensuing annual general meeting.

Yours faithfully,

For B & A Packaging India Limited


D. Chowdhury
Company Secretary



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