



new-age packaging solutions

## B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2226 9582, 2265 7389, 2217 8048/6815

Fax : 91 033 2265 1388, E-mail : contact@bampl.com

Website : www.bampl.com, Cin : L21021OR1986PLC001624

25<sup>th</sup> January, 2016

BAPIL/KOL/DDC/516

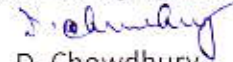
To,  
The General Manager,  
Department of Corporate Affairs,  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Scrip Code: 523186**  
**Sub- Notice of Board Meeting**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Friday, 5<sup>th</sup> February, 2016 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the year quarter and nine months period ended 31<sup>st</sup> December, 2015.

Yours Faithfully  
For B & A Packaging India Limited

  
D. Chowdhury

Company Secretary



Regd. Office : 22, Balgopalpur Industrial Area  
Balasore - 756 020, Odisha  
Tel : (06782) 275725 / 275142  
Telefax : (06782) 275729  
E-mail : works@bampl.com  
Corporate Office : Tel : +91 033 2226 9582 / 2217 8048  
Jorhat Office : Tel : (0376) 230 0580 / 4673  
Tamilnadu Office : Tel : 98846 91579