

B & A Packaging India Limited

113, Park Street, 9th Floor, Kolkata - 700016, 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

BAPIL/KOL/DDC/617

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

Dear Sir,

Date: 17/08/2018

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

Please take note that the Company has fixed Thursday, 13th September 2018 as 'Record Date' for the purpose of recognizing members who will be paid Final Dividend for the financial year ended 31st March 2018.

> Yours faithfully, For B & A Packaging India Limited

> > D. Chowdhury **Company Secretary**

C.C. to: - MCS Share Transfer Agents Ltd, 12/1/5, Manohorpukur Road, Ground Floor, Kolkata-700026. National Securities Depository Ltd, 4th Floor,' A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower

Parel, Mumbai-400013.

SYSTEM CERTIFICATION ISO 9001: 2008 ISO 14001 OD SAFETY STORES

Regd. Office

22, Balgopalpur Industrial Area

Balasore - 756 020, Odisha Tel: (06782) 275725 / 275142 Telefax: (06782) 275729 E-mail: works@bampl.com

Corporate Office: Jorhat Office

Tel: +91 033 2226 9582 / 2217 8048

Tel · (0376) 230 0580 / 4673