

## B & A Packaging India Limited

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## BAPIL/KOL/DDC/ 269

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

Date: 07/08/2019

Dear Sir.

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

Please take note that the Company has fixed Friday, 30th August 2019 as 'Record Date' for the purpose of recognizing members who will be paid Final Dividend for the financial year ended 31st March 2019.

> Yours faithfully, For B & A Packaging India Limited

> > D. Chowdhury Company Secretary

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





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