

# bagage

new-age packaging solutions

## 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/478**

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


**30<sup>th</sup> October, 2019**

Dear Sir,

**Scrip Code: 523186**

Please take note that pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Wednesday, 13<sup>th</sup> November, 2019 at the corporate office of the company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2019 and Statement of Assets and Liabilities as on that date.

**For B & A Packaging India Limited**



**D. Chowdhury**  
**Company Secretary**



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