



new-age packaging solutions

## B & A Packaging India Limited

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BAPIL/KOL/DDC/351

7<sup>th</sup> September, 2019

To,  
The General Manager,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Scrip Code No. 523186**

**Sub: Appointment of Independent Director**

Please take note that Mr. Basant Kumar Goswami (DIN: 00003782) is appointed as an Independent Director of the Company with effect from 6<sup>th</sup> September 2019 to hold office for a period upto 31<sup>st</sup> March 2024. His appointment was approved by the members of the Company in the Annual General Meeting of the Company held on Friday, 6<sup>th</sup> September, 2019 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020.

Yours faithfully  
For B & A Packaging India Limited

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



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