

## 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/ 714

30<sup>th</sup> October, 2017

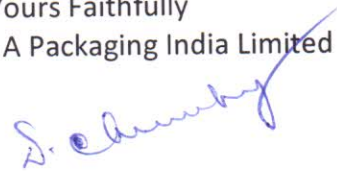
To,  
The General Manager,  
Department of Corporate Affairs,  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

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

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 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 quarter and half year ended 30<sup>th</sup> September, 2017 and Statement of Assets and Liabilities as on that date.

Yours Faithfully  
For B & A Packaging India Limited



D. Chowdhury  
Company Secretary



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