



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/ 270

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 Book Closure (Scrip Code: 523186)**

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 31<sup>st</sup> August 2019 to Friday, 6<sup>th</sup> September 2019 (both days inclusive)** for the purpose of Annual General Meeting to be held on 6<sup>th</sup> September, 2019.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury  
Company Secretary

**C.C. to: - MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045.**

**National Securities Depository Ltd, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013**

**Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.**



Regd. Office : 22, Balgopalpur Industrial Area  
Balasore - 756 020, Odisha  
Tel : (06782) 275725 / 275142  
Telefax : (06782) 275729  
E-mail : works@bampl.com

Corporate Office : Tel : +91 033 2226 9582 / 2217 8048  
Jorhat Office : Tel : (0376) 230 0580 / 4673  
Tamilnadu Office : Tel : 9487364346 / 04254221579