



new-age packaging solutions

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, 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/370

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

Date: 19.05.2018

Dear Sir,

Scrip Code: 523186

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that the Board of Directors in its meeting held on 19th May 2018 has decided to appoint Mrs. Gargi Barooah (DIN: 01922307) as an Additional Director in the Company.

Yours Faithfully

For B & A Packaging India Limited

D. Chowdhury

Company Secretary



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 : 98846 91579 / 04254221579