



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/741

11<sup>th</sup> May, 2016

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

Dear Sir,

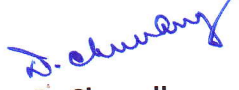
**Scrip Code: 523186**

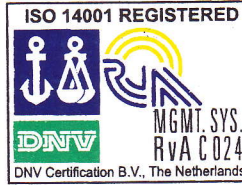
Please take note that-

- (c) Notice is hereby given to the Exchange pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Friday, 27<sup>th</sup> May, 2016 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 Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and Statement of Assets and Liabilities as on that date.
- (d) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on 27<sup>th</sup> May, 2016 will consider recommending, dividend for the financial year 2015-16 for consideration of the shareholders of the Company in the ensuing annual general meeting.

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