



new-age packaging solutions

## B & A Packaging India Limited

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**BAPIL/KOL/DDC/934**

**30<sup>th</sup> April 2018**

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

Dear Sir,

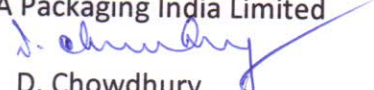
**Scrip Code: 523186**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Exchange is hereby informed that the Board of Directors hereby noted the vacation of the office of Directorship of Mrs. Gargi Barooah (DIN: 01922307) with effect from 31<sup>st</sup> March 2018 pursuant to section 167 (1) (b) of the Companies Act' 2013 in terms of Resolutions passed in circulation by the Directors on 30<sup>th</sup> April 2018.

Yours Faithfully

For B & A Packaging India Limited

  
D. Chowdhury

Company Secretary



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