



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/DDC/KOL/ 1026

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

Date: 21.01.2019

Dear Sir,

Subject- E-voting Particulars relating to the Extra-Ordinary General Meeting

- (a) Please take note that Notice of the Extra-Ordinary General Meeting (EGM) of the Company scheduled on 22nd February 2019 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on 11th January 2019. The dispatch of Notice has been completed on 18th January 2019.
- (b) Also take note that pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote at the EGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 19th February 2019 at 10.00 a.m. and concludes on Thursday 21st February 2019 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL thereafter. Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot procedure in a fair and transparent manner.

The results of remote e-voting along with ballot voting would be declared by the Chairman of the Extra-Ordinary General Meeting on 23rd February 2019 and the results will be available at the Company's website: www.bampl.com.

For B & A Packaging India Ltd.

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