



new-age packaging solutions

B & A Packaging India Limited

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25th January, 2016

BAPIL/KOL/DDC/516

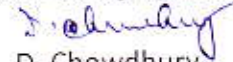
To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code: 523186
Sub- Notice of Board Meeting

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2016 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the year quarter and nine months period ended 31st December, 2015.

Yours Faithfully
For B & A Packaging India Limited


D. Chowdhury

Company Secretary



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