



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/215

25th July 2024

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 523186

Dear Sir,

Sub: Information for completion of dispatch of Notice calling the Annual General Meeting (AGM) of the Company and Annual Report 2023-24 on Tuesday, 23rd July 2024, E-voting and cut off date for E-voting and ballot voting at the AGM and attending the AGM

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2024 scheduled to be held on Saturday, 17th August 2024 along with Annual Report for the financial year ended 31st March 2024 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on Friday, 12th July 2024. The dispatch of Notice and Annual Report have been completed on Tuesday, 23rd July 2024.
- (b) Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper notice published by the Company in newspapers viz., "Business Standard" (English) and "Pratidin" (Oriya) dated 25th July 2024 with regard to dispatch of Annual Report for financial year 2023-24 and E-Voting details for the Annual General Meeting of the Company scheduled to be held on 17th August 2024. The same is also available on the website of the Company at www.bampl.com.
- (c) Also take note that pursuant to the provision 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 AGM 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 Wednesday, 14th August 2024 at 10.00 AM (IST) and concludes on Friday, 16th August 2024 at 17.00 PM (IST). The remote e-voting module shall be disabled by the CDSL thereafter.



Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) ; 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



- (d) Shareholders whose names stands registered in the Register of Members of the Company and in the Register of Beneficial Owners as on the cut-off date namely Saturday, 10th August 2024 shall only be entitled to cast their votes on the resolutions to be passed in the AGM by availing the facility or remote e-voting or voting through ballot during AGM.
- (e) Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot procedure at the venue of the AGM in a fair and transparent manner.

The result of remote e-voting along with ballot voting at the venue of the AGM would be declared by the Chairman of the Annual General Meeting on its conclusion and the results would be available at the Company's website: www.bampl.com and would be sent to the Exchange and would be available at the website of CDSL at www.evotingindia.com.

For B & A Packaging India Limited


D. Chowdhury
Company Secretary



Enclosed: As above

PUBLIC NOTICE
Public Notice for claim against sale of property...

Notice
This is to inform the general public that the Share Certificate No. 189, Distinctive Number CV 25 of Shri. Rajendra Narayan Ghag...

PUBLIC NOTICE
This is to inform public at large that CHOKSI IMAGING LIMITED is the member of Classeque Centre Premises Co-operative Society Ltd...

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the Maharashtra Ownership Flats Act, 1963.

PUBLIC NOTICE
Notice is hereby given that the Folio No. 04303757, certificate(s) for 400 Equity shares of Face Value of Rs. 100/-...

Dhunseri Tea & Industries Limited
Dhunseri Tea & Industries Limited
Regd. Office: CINE 1155009W 1997P/CO85661

सुधारित जाहीर नोटिस
विषय - पोर्ट विभागीय भूख कर्मांक 1861 या मिळकतिये विक्रम पत्रिके पुरवणे करणे बाबत.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the MOFA, 1963.

PUBLIC NOTICE
Notice is hereby given to the public on behalf of the Registrar of Companies, Mumbai...

27th Annual General Meeting (AGM) of the Company
The 27th Annual General Meeting (AGM) of the Company will be convened on Wednesday, August 21, 2024 at 3.00 p.m. (IST) through Video Conferencing...

Table with 6 columns: Sheet No., Name of Street or Locality, Street No., Cadastral Survey No., Tenure, Area in Square Yards. Includes details for sheet 50 and 51.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gunji Marg, Dadar (W), Mumbai-400028

PUBLIC NOTICE
Notice is hereby given to the public on behalf of the Registrar of Companies, Mumbai...

For Dhunseri Tea & Industries Limited
R. Mahadevan Company Secretary
Place: Kolkata, Date: July 24, 2024

Table with 2 columns: Name of Person in Beneficial Ownership, Made of Acquisition by Present Owner. Lists names like Mr. Ahmed Abdali Talib, Mr. Ismail Mahomedally Kanga, etc.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gunji Marg, Dadar (W), Mumbai-400028

NOTICE
NOTICE is hereby given for the information of public that my client MR. CHERUVALATH SATHESAN is law owner of Shop No. 2 of the Building of the SHREE DATTA APARTMENTS CO-OPERATIVE HOUSING SOCIETY LIMITED...

B & A PACKAGING INDIA LIMITED
Regd. Office: CINE L121021R1986P/CO1624
31B, Park Street, 9th Floor, Kolkata - 700016

Table with 3 columns: Devolution of Title, Original Grant From Government, if any, Lease from Public Body or other. Lists various shareholders and their shares.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gunji Marg, Dadar (W), Mumbai-400028

NOTICE
NOTICE is hereby given for the information of public that my client MR. CHERUVALATH SATHESAN is law owner of Shop No. 2 of the Building of the SHREE DATTA APARTMENTS CO-OPERATIVE HOUSING SOCIETY LIMITED...

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of B & A Packaging India Limited ("the Company") that 38th Annual General Meeting of the Company ("the AGM") will be held at the Registered Office of the Company...

Table with 3 columns: Devolution of Title, Original Grant From Government, if any, Lease from Public Body or other. Lists various shareholders and their shares.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gunji Marg, Dadar (W), Mumbai-400028

