



Triplewall Containers Limited

Date: 14<sup>th</sup> February, 2023

To,  
The Corporate Relationship Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH.  
NSE Scrip Code: **BBTCL**

The Compliance Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH  
BSE Scrip Code: **543668**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

---

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you/all that the meeting of the Board of Directors of the Company was held on Tuesday, February 14<sup>th</sup> 2023 commenced at 3:00 PM and concluded at 7:00 PM at the Corporate Office of the Company, wherein the following business transaction has been approved by the Board of Directors:

- Considered & approved the Unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2022 along with the Limited review Report,
- Considered & approved the Unaudited Consolidated Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2022 along with the Limited review Report,
- Appointment of SCS & Co. LLP as Secretarial Auditor in place of Mr. Keyur Ghelani, practicing company secretary who had resigned from his post. (**Detail in Annexure-1**).

We enclose herewith Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2022 in the prescribed format together with notes duly signed by the Managing Director of the Company along with the Limited Review Report dated 14<sup>th</sup> February, 2023 issued by the Statutory Auditor of the Company.

Request you to please take the same on your records.

Thanking You.

**FOR, B&B TRIPLEWALL CONTAINERS LIMITED.**

**MANISH KUMAR GUPTA**  
**Managing Director.**

**Enclosed.**

Registered Office & Unit-I:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore - 562106  
E-mail ID: mail@boxandboard.in | Ph. 8870213555  
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: info@boxandboard.in | Ph. 8870210555



Triplewall Containers Limited

**Annexure-1**  
**BRIEF PROFILE**  
**SECRETARIAL AUDITOR FIRM**

<b>Particulars</b>	<b>Appointment of Secretarial Auditor</b>
Name of the Company Secretary	Mr. Abhishek Chhajer
Firm Name	M/s. SCS & Co. LLP.
Constitution	Partnership Firm
Office Address	B/1115 Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad – 380009.
Phone No.	9276868718
Professional Qualification	Company Secretaries.

Registered Office & Unit-I:

**B&B Triplewall Containers Limited**

Sy. No. 263/2/3, Marsur Madiwal Village,

Kasaba Hobli, Anekal Taluk, Bangalore - 562106

E-mail ID: mail@boxandboard.in | Ph. 8870213555

**CIN: L21015KA2011PLC060106**

Corporate Office & Unit III:

**B&B Triplewall Containers Limited**

Survey. No. 75/1A2, 75/1B1 73/2A,

Thiyagarasanapalli Village,

Shoolagiri Taluk, Krishnagiri District 635117

E-mail: info@boxandboard.in | Ph. 8870210555