



**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML: SEC & LEGAL:AGM-NEWS:2020-21

Date: August 13, 2020

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code:**539251**

Symbol :**BALKRISHNA**

ISIN:**INE875R01011**

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Closure of Register of Members and Share Transfer Books.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, **29th August, 2020** to Friday, **4th September, 2020** (both days inclusive) for the purpose of Annual General Meeting. We now enclose herewith the copies of the advertisement published in (1) 'Business Standard' and (2) 'Mumbai Lakshadeep' Newspapers on 12th August, 2020, for the same.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

bp Balkrishna
Paper Mills Ltd.

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Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013.

Tel No.: +91 22 6120 7900 Fax No.: +91 22 6120 7999

Email: opsingh@bpml.in; Web : www.bpml.in

NOTICE

Notice is hereby given that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29th August, 2020 to Friday, 4th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Balkrishna Paper Mills Limited

Sd/-

(Omprakash Singh)

Company Secretary and Compliance Officer

Membership No: FCS-4304

Place : Mumbai

Date : 11/08/2020

गुरुवार, दि. १३ ऑगस्ट २०२०

मुंबई लक्षदीप

bp Balkrishna
Paper Mills Ltd.

CIN: L21098MH2013PLC244963

नोंदणीकृत कार्यालय: ए/७, ट्रेड वर्ल्ड, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प.),
मुंबई-४०००१३. दूर.क्र.:+९१-२२-६१२०७९००, फॅक्स:+९१-२२-६१२०७९९९,
ई-मेल:opsingh@bpml.in; वेबसाईट:www.bpml.in

सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १०; वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २९ ऑगस्ट, २०२० ते शुक्रवार, ४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

बाळकृष्ण पेपर मिल्स लिमिटेडकरिता
सही/-

ओमप्रकाश सिंग

ठिकाण: मुंबई

दिनांक : ११.०८.२०२०

कंपनी सचिव व सक्षम अधिकारी

सदस्यत्व क्र.: एफसीएस-४३०४