



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:NOTICE:2019-20

Date: August 09, 2019

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**

Dear Sir/ Madam,

Notice is hereby given that:

1. The Sixth Annual General Meeting (6th AGM) of the Company will be held on Monday, the 9th September, 2019 at 2.30 P.M. at "18.99 Latitude Banquets", 4th Floor, Trade View Building, Gate No.4, Kamala Mills Compound, Lower Parel (West), Mumbai-400013, Maharashtra, to transact the Ordinary and Special Business as set out in the Notice of the 6th AGM ("Notice").
2. In compliance with provisions 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 Tuesday, 3rd September, 2019 to Saturday, 7th September, 2019 (both days inclusive) for the purpose of AGM.
3. Electronic copies of the Notice and Annual Report for the financial year 31st March, 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant (s) on 9th August, 2019 and physical copies of the same being sent to all other members at their registered address in the permitted mode. Notice and the Annual Report are available on the Company's website, at www.bpml.in, National Securities Depository Limited (NSDL) website, at "https://www.evoting.nsdl.com" and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd. website, at www.sharexindia.com.
4. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), the Company provides remote e-voting facility to its members, to vote from a place other than venue of the AGM (remote e-voting). The company has engaged the services of NSDL to provide remote e-voting facilities.



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



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5. The Company has fixed 2nd September, 2019 as cut-off date for the purpose of e-voting on the business set out in the Notice. Only those Members holding shares of the Company as on the cut-off date, shall be entitled to cast their vote on the business as set out in the Notice, through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting");
6. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. 2nd September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
7. The remote e-voting shall commence on Thursday, 5th September, 2019 at 9.00 am and shall end on Sunday, 8th September, 2019 at 5.00 pm. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast, the member is not allowed to change it subsequently;
8. For the process and manner of electronic voting, members may go through the instructions in the Notice of 6th AGM or visit NSDL's website <https://evoting.nsdl.com> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-222-990 or contact Ms. Pallavi Mahtre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 022-24994600/022-24994545/7506682281;
9. Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
10. The facility for voting through Ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper;

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For BALKRISHNA PAPER MILLS LTD.

(Omprakash Singh)

COMPANY SECRETARY and Compliance Officer



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