



Balkrishna Paper Mills Ltd.

BPML:SEC:2018-19

August 08, 2018

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,

Sub: Intimation of 5th Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 5th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 5th September, 2018 at 2.30 pm at Walchand Hirachand Hall, 4th floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Chrchugate, Mumbai - 400 020.

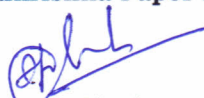
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as under :

Symbol	Type of Security	Book Closure both days inclusive		Purpose
		From	To	
BSE:539251 NSE : BALKRISHNA	Equity Shares of Rs.10/- each fully paid up	Saturday, the 1 st September, 2018	Wednesday, the 5 th September, 2018	5 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited



(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office:

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

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