



Balkrishna Paper Mills Ltd.

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

Date: 25th October, 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**

ISIN : **INE875R01011**

Dear Sir/ Madam,

Sub : Appointment of M/s. GMJ & Associates, Company Secretaries as Secretarial Auditor for the F.Y, 2019-20.

This is to inform you that the Board of Directors in their meeting held on 24th October, 2019 have accepted the resignation of Shri Jugalkishore Fatehchandka, Practicing Company Secretary as Secretarial Auditor, who has resigned on account of advancing age and has appointed M/s. GMJ & Associates, Practicing Company Secretaries as Secretarial Auditor for the F.Y. 2019-20.

Kindly take the above on record.

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

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