



**Balkrishna  
Paper Mills Ltd.**

Ref: OPS: BPML: SEC&LEGAL: BM: 2023-24

Date: June 03, 2023

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**  
ISIN:**INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Notice** is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> June, 2023 at the Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013, inter alia to consider and approve (1) impact of qualified observation of auditor in the matter of going concern & (2) proposal for right issue/Funds Raising.

Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, Notice of the above meeting is available on the company's website: [www.bpml.in](http://www.bpml.in) & stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record and acknowledge.

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, Mumbai, India - 400 013

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