



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC&LEGAL:BOOKCLOSURE:2021-22

Date: June, 29 2021

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: 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, **17th July, 2021** to Friday, **23rd July, 2021** (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 29th June, 2021, 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

COMPANIES 3

MUMBAI | TUESDAY, 29 JUNE 2021 **Business Standard**



**Balkrishna
Paper Mills Ltd.**

CIN: L21098MH2013PLC244963

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, 17th July, 2021 to Friday, 23rd July, 2021 (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 : June 29, 2021

मंगळवार, दि. २९ जून २०२१

मुंबई लक्षादीप

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bp बालकृष्णा पेपर मिल्स लिमिटेड

सीआयएन: एल२१०९८एमएच२०१३पीएलसी२४९६३
नोंद कार्यालय: ए/७, ट्रेड बिल्ड, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल (प.),
मुंबई - ४०० ०१३.
दूर. क्र.: +९१ २२ ६१२० ७९०० फॅक्स क्र.: +९१ २२ ६१२० ७९९९
ईमेल: opsingh@bpml.in; 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, वेळावेळी सुधारितप्रमाणे आणि (लिस्टिंग ऑब्लिगेशन आणि डिसक्लोजर रेकॉर्डमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार जुलै १७, २०२१ ते शुक्रवार जुलै २३, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

मंडळाच्या आदेशानुसार
बालकृष्णा पेपर मिल्स लिमिटेड करिता
सही/-
(ओमप्रकाश सिंग)
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : २९ जून २०२१