



Balkrishna Paper Mills Ltd.

Date May 03, 2019

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol : **BALKRISHNA**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 13th May, 2019 at its 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, recommend and approve the following :

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Issuance of Non-Cumulative Redeemable Preference Shares upto Rs.25 Crores.
3. Issuance of Non-convertible Debentures upto Rs.40 Crores.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 6th April, 2019 and will end 48 hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 are made public upon conclusion of the above mentioned meeting of the Board of Directors of the Company.

Further, pursuant to Regulations 46 and 47 of the SEBI (LODR) Regulations, 2015, notice of the above meeting are also being published in the newspapers and available on the company's website: www.bpml.in & stock exchange website at www.bseindia.com and www.nseindia.com.

The Results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above on record and acknowledge.

Thanking you,

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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