



Balkrishna Paper Mills Ltd.

Corporate Office : A / 7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, INDIA
Tel.: +91 22 6120 7900 • Fax : +91 22 6120 7999 • E-mail : bpmho@bpml.in • [REDACTED]

(Formerly Nirvikara Paper Mills Limited)

Date: September 09, 2016

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 : Out Come of 3rd Annual General Meeting held on 9/9/2016.

This is to inform you, that at the 3rd Annual General Meeting held on 9th September, 2016, the members of the Company have approved the following:

1. Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 and the Audited Consolidated Financial Statement for the financial year ended 31st March, 2016 (upto 20th December, 2016).
2. Re-appointment of Shri Ankit Poddar, as director liable to retiring by rotation.
3. Ratification of the Re-appointment of Statutory Auditor, M/s Jayantilal Thakkar & Co., Chartered Accountants Mumbai.
4. Ratification of the remuneration of the Shri R. S. Raghavan, Cost Accountant.

Kindly take above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited
(Formerly Nirvikara Paper Mills Limited)

(Omprakash Singh)
Company Secretary

Encl : As above.

CIN: L21098MH2013PLC244963

: FACTORY :