



Balkrishna Paper Mills Ltd.

Date: October 14, 2017

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**

Sub: Change in Directorship/Director's Vacation of Office.

Dear Sir/Madam,

This is to inform you that Shri Sachindra Nath Chaturvedi (DIN: 00553459), Non-Executive Independent Director has vacated his office as a Director of our Company.

A Copy of Form DIR-8 dated 13th October, 2017, received from Shri Sachindra Nath Chaturvedi is enclosed for your perusal and record.

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, Mumbai, India - 400 013

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

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U21098MH2013PLC244963

Nominal Capital Rs. 11,00,00,000/-

Paid-up Capital Rs. 10,73,98,440/-

Name of Company: **Balkrishna Paper Mills Limited**

Address of its Registered Office: A/7, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra, India.

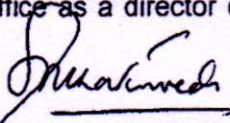
To

The Board of Directors of BALKRISHNA PAPER MILLS LIMITED

I, Sachindra Nath Chaturvedi son/~~daughter~~/wife of Late Capt. B N Chaturvedi resident of 2802, Shreepati Arcade, August Kranti Marg, Nana Chowk, Mumbai 400 026 director/~~managing director~~/~~manager~~ in the company hereby give notice that I am/~~was~~ a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of cessation
N R Agarwal Industries Limited	20/06/1994	----
Tufropes Pvt. Limited	31/12/1996	----
Jai Corp Limited	12/03/2004	----
ValuDel Consultancy Pvt. Ltd.	10/04/2008	----
Jai Realty Ventures Limited	12/04/2008	02/08/2017
Balkrishna Industries Limited	31/01/2004	----

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in—Valudel Consultancy Pvt. Ltd.—and read with the provisions of section 167 of the Companies Act, 2013, I have deemed to have vacated my office as a director of your company, which please note.


[Sachindra Nath Chaturvedi]

Date: 13th October, 2017

Place: Mumbai