



**Balkrishna
Paper Mills Ltd.**

Date: May 27, 2017

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.: Outcome of Board Meeting held on 27th May, 2017.

This is to inform you that the Board of Directors of the Company in their meeting held on 27th May, 2017 have approved the proposal to raise the funds to the tune of Rs.25 Crores by issuing 25,00,000, 9% Cumulative redeemable Preference Shares of face value of Rs.100 each, subject to approval of Shareholders.

Kindly acknowledge receipt.

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, Mumbai, India - 400 013

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