



# Balkrishna Paper Mills Ltd.

Date: May 15, 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  
Symbol: **BALKRISHNA**

Script Code: **539251**

Dear Sir/ Madam,

**Sub : Out Come of Board Meeting held on 15<sup>th</sup> May, 2017.**

This is to inform you that the Board of Directors of the Company in their meeting held on 15<sup>th</sup> May, 2017 have approved the Audited Financial Results of the Company for the quarter and Year ended March 31, 2017.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**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

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