



# Balkrishna Paper Mills Ltd.

Date: August 09, 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**

Dear Sir/ Madam,

**Sub : Allotment of Preference Shares on Private Placement basis (Unlisted).**

We wish to inform you that the Allotment Committee of Board of Directors of the Company in their meeting held on 9<sup>th</sup> August, 2017 have allotted 25,00,000 – 9% Cumulative Redeemable Preference Shares of Rs. 100 each for cash at par on Private Placement basis to Siyaram's Silk Mills Limited. The details of allottee are as under:

**LIST OF ALLOTTEE**

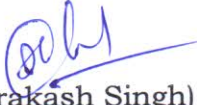
Name and address of Allottee	Occupation	Nos. of 9% Cumulative Redeemable Preference Shares	Face Value per share (Rs.)	Total Face Value (Rs.)
SIYARAM SILK MILLS LIMITED*  B/5, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI – 400 013.  <b>PAN NO. AAACS6995D</b>	BUSINESS	2500000	100	25,00,00,000/-

\*CIN: L17116MH1978PLC020451.

Kindly acknowledge and take above on record.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

  
(Omprakash Singh)  
**Company Secretary**

**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