



# Balkrishna Paper Mills Ltd.

Date: September 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**

Dear Sir/Madam,

**Sub : Out Come of Board Meeting held on 14<sup>th</sup> September, 2017.**

This is to inform you that the Board of Directors of the Company in their meeting held on 14<sup>th</sup> September, 2017 have approved the following:

1. Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.
2. Cost Audit Report for the Financial Year ended 31<sup>st</sup> March, 2017.

Please note that Board Meeting commenced at 4.00 P.M. and end at 5.50 P.M.

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

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