

B & A PACKAGING INDIA LIMITED

Regd. Office: 22, Balgopalpur Industrial Area, Balasore 756020, Odisha
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
 Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388
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 CIN: L21021OR1986PLC001624

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given to the members of the company that 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 20th September, 2018 at 10.00 a.m. at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore 756020, Odisha to transact the Ordinary Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2017-18 have been sent to all shareholders and dispatch of the same has been completed on 17th August, 2018. The Notice of the AGM and the Annual Report are also available at and can be downloaded from the Company's website : www.bampl.com. Shareholders may request for a copy of the Notice and Annual Report by writing to the Company at the above mentioned e-mail id or corporate office address of the Company, if they are not in receipt of the same.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). Members can opt for only one mode of voting i.e. e-voting or ballot voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Monday, 17th September, 2018 at 10.00 a.m. and ends on Wednesday, 19th September, 2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on Friday, 21st September 2018 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off-date (relevant date), being Thursday, 13th September 2018 may cast their vote electronically. The procedure of e-voting has been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The Shareholders may contact the Company Secretary in e-mail at investorsgrivance@bampl.com or Company's RTA "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became a Member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com.

Company has appointed Mr. Tarun Chatterjee, Advocate as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Friday, 14th September, 2018 to Thursday, 20th September, 2018 (both days inclusive). An equity dividend of Re. 0.50 per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 25th September, 2018 to those Members whose names appear in the Register of Members of the Company as at the end of business hours on 13th September, 2018.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
D. Chowdhury
 Company Secretary

Place: Kolkata
 Dated: 18th August, 2018