



Balkrishna Paper Mills Ltd.

Date: May 16, 2019

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 Sirs,

Sub : Clarifications regarding :

(1). Financial Results not submitted within 30 minutes from end of Board Meeting & (2). The Company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

We refer to your e-mail & Letter both dated 16th May, 2019 seeking therein clarification about the captioned subject.

In this connection, we wish to clarify you as under:

Point 1: Due to slow in our system and internet, there was delayed in submitting the Results by few minutes. Will take care in future.

Point 2: As desired, we submit herewith Declaration for your information and record.

Thanking you,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl : As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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



**Balkrishna
Paper Mills Ltd.**

Date: May 16, 2019

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**

**Sub: Declaration for unmodified opinion in respect of Audited Financial
Results of the Company for the financial year ended 31st March, 2019.**

Dear Sirs,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company herein declares that the Statutory Auditors of the Company, M/s. Jayantilal Thakkar & Co., Chartered Accountants (Firm Registration No.104133W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Anurag Poddar)

Chairman and Managing Director

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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