



B&B Triplewall Containers Limited
(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

Date: February 02nd, 2019

To,

The Corporate Relationship Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra, Mumbai- 400051 MH

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON FEBRUARY 11TH, 2019.

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on February 11th, 2019 Monday at 3:00 PM in order to transact the following business:

1. To take note on resignation of Mr. Rajeev Raju from the post of Independent Directorship.
2. To consider & approve the appointment of Mr. Sushil R Bhatia as an Additional Director (non-executive & Independent) in place of Mr. Rajeev Raju to fill the intermittent vacancy.
3. Appointment of Mr. Sushil R Bhatia as the member of Audit Committee.
4. Appointment of Mr. Sushil R Bhatia as the member of Nomination & Remuneration Committee.
5. Redemption of 10,000 5.25% Cumulative Redeemable Non- Participating Preference Shares of Rs. 1000/- each.
6. To take note on Statement of Shareholders Grievance Redressal Mechanism filed with Stock exchange under Regulation 13(3) SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.
7. To take note on Reconciliation of Share Capital Audit filed with Stock exchange pursuant to regulation 55A of SEBI (Depositories and participants) Regulations, 1996.
8. To get certification under Sedex/ ISO 9001.
9. Formation of Canteen committee.
10. Formation of Environment, Health & Safety committee.
11. Formation of sexual Harassment committee.
12. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED



RASHI AGRAWAL



CIN- L21015KA2011PLC060106
COMPANY SECRETARY

Registered Office & Unit I:

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