

Date: August 30th, 2019

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

SUB: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS SCHEDULED TO BE HELD ON SEPTEMBER 03RD, 2019 TUESDAY

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on September 03rd, 2019 Tuesday at 3:00 PM at Corporate Office Unit III of the Company in order to transact the following business:

1. To consider and approve the Board Report along with its annexure, Secretarial Audit Report, Management Discussion & Analysis Report for Financial year ended on March 31st, 2019.
2. To decide & fix the date, time and venue for the ensuing 8th Annual General Meeting for the financial Year ended March 31st, 2019 and also approve the draft notice to sent to shareholders for convening of AGM.
3. To fix date for the closure of the Register of members and share transfer Book for ensuing AGM.
4. Appointment of Secretarial Auditors for the Financial Year 2019-20.
5. Appointment of Statutory Auditors.
6. To fix the cut-off date for the purpose of E-voting and remote E-voting period.
7. Appointment of Scrutinizer for scrutinizing E-voting process.
8. Regularisation of Mr. Sushil R. Bhatia from Additional Director (Non-Executive & Independent) of the Company to Independent Director.

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in



Triplewall Containers Limited

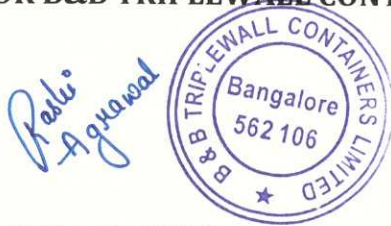
9. Regularisation of Ms. Antoinette Ryan Dsouza from Additional Director (Non-Executive & Independent) of the Company to Independent Director.
10. Formation of Corporate Social Responsibility Committee
11. To consider the Directors liable to retire by rotation.
12. To take note on quarterly compliances for the quarter ended June 30th, 2019.
13. To recommend the dividend at 1.5 % on 5,467 Preference Share Capital.
14. 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

COMPANY SECRETARY CUM COMPLIANCE OFFICER

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