



**Balkrishna
Paper Mills Ltd.**

Date: May 24, 2017

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**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at its Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013 *interalia* to consider and recommend the issuance of redeemable cumulative preference shares upto Rs.25 crores.

Kindly take the above on record and acknowledge receipt.

Thanking you,

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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