



**Balkrishna
Paper Mills Ltd.**

Date: August 11, 2017

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code:**539251**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub: Ind As - Extension of time for holding Board Meeting for June 2017 quarter.

We wish to inform you that the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) is applicable to our company from the Accounting period beginning on or after 1st April, 2017. We are accordingly adopting *Ind As* from the Financial Year 2017-18.

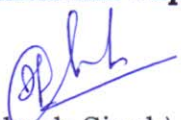
Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the quarter ended 30th June, 2017 on or before 14th September, 2017.

Kindly take a note of the same and confirm.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited


(Omprakash Singh)
Company Secretary

Registered Office:

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

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