Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

bilt

30th August, 2018

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Re: Annual General Meeting, Book Closure and E voting.

Dear Sir,

This is to inform you that the 73rd Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (The Company) shall be held on Tuesday, 25th September, 2018 at 11:00 a.m. at the Registered Office of the Company at P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra. The Share Transfer Books and Register of Members of the Company for the purpose of AGM shall remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive).

Further, Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations} and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means which shall be provided by M/s National Securities Depository Limited (NSDL). The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on Saturday, 22nd September, 2018 (9:00 a.m. IST) and end on Monday, the 24th September, 2018 (5:00 p.m. IST). During this period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date of 18th September, 2018, may cast their vote electronically.

A copy of the notice of AGM is enclosed herewith. In terms of Regulation 34 of the Company shall submit the annual report to the stock exchange within twenty one working days of it being approved and adopted in the AGM.

You are requested to take the information on record.

Thanking You,

Yours Faithfully
For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a