



Balkrishna Paper Mills Ltd.

Date: July 19, 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 : Out Come of Annual General Meeting held on 19/07/2017.

This is to inform you, that at the Annual General Meeting held on 19th July, 2017, the members of the Company have approved the following:

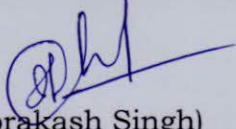
1. Adoption of Audited Financial Statement for the financial year ended 31st March, 2017.
2. Re-appointment of Shri Anurag Poddar, as director liable to retire by rotation.
3. Ratification of the appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditor.
4. Ratification of appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor to fill the casual vacancy caused by the resignation of Shri R. S. Raghvan for the Financial Year 2016-17.
5. Ratification of re-appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2017-18.
6. Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of association.
7. Issue and Offer of 9% Cumulative, Redeemable Preference Shares on a Private Placement basis.

Kindly take above on record.

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