



Balkrishna Paper Mills Ltd.

Date: November 20, 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

Symbol : **BALKRISHNA**

Script Code: **539251**

Dear Sir/Madam,

Sub : Out Come of Board Meeting held on 20th November, 2017.

This is to inform you that the Board of Directors of the Company in their meeting held on 20th November, 2017 have approved the following:

1. Unaudited Financial Results set out in compliance with Indian Accounting Standards (Ind-As) of the Company for the quarter and half year ended 30th September, 2017, duly reviewed and recommended by Audit Committee, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Limited Review Report for the quarter ended 30th September, 2017 issued by Statutory Auditors, M/s. Jayantilal Thakkar & Co., Chartered Accountants, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. Appointment of Shri Ramanlal Bhanwarlal Golecha as an additional Director (in the category of Independent Director) w.e.f. 20th November, 2017 and he shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Shri Ramanlal Bhanwarlal Golecha has more than 30 years of experience in the field of accountancy and Taxation. He possesses outstanding exposures as a practicing Chartered Accountant of various industries.

Please note that Board Meeting commenced at 4.00 P.M. and concluded at 5.25 P.M.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

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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