



Balkrishna Paper Mills Ltd.

Date: January 30, 2018

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 Board Meeting held on 30th January, 2018.

This is to inform you that the Board of Directors of the Company in their meeting held on 30th January, 2018 have considered and approved the following:

1. Unaudited Financial Results set out in compliance with Indian Accounting Standards (Ind-As) of the Company for the quarter and nine months ended 31st December, 2017, duly reviewed and recommended by Audit Committee, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Limited Review Report for the quarter and nine months ended 31st December, 2017 issued by Statutory Auditors, M/s. Jayantilal Thakkar & Co., Chartered Accountants, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. Re-appointment of Shri Anurag Poddar, Chairman and Managing Director for a period of three years from 11th February, 2018 to 10th February, 2021, subject to approval of the shareholders at the next Annual General Meeting of the Company.
4. Re-appointment of Shri Ankit Poddar, Executive Director for a period of three years from 11th February, 2018 to 10th February, 2021, subject to approval of the shareholders at the next Annual General Meeting of the Company.
5. Re-appointment of Shri Shrutisheel Jhanwar, Whole time Director for further period of three years from 11th February, 2018 to 10th February, 2021, subject to approval of the shareholders at the next Annual General Meeting of the Company.

Please note that Board Meeting commenced at 4.00 P.M. and concluded at 5.15 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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