

**B & A PACKAGING INDIA LIMITED**

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore 756020, Odisha  
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.  
 Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388  
 E-mail: shares@bampl.in website: www.bampl.com

**NOTICE OF 34TH ANNUAL GENERAL MEETING,  
E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the ACT") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the 34th Annual General Meeting of the Company ("AGM") to be held on Monday, 28th September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 2nd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.bampl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@bampl.in with the following documents

(i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampl.in.

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Monday, 21st September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 10.00 (IST) on Friday, 25th September 2020 and will end at 17.00 (IST) on Sunday, 27th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, 21st September 2020.
- Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive).
- In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@bampl.in.

For B&amp;A Packaging India Ltd

Sd/-

D. Chowdhury  
Company SecretaryPlace: Kolkata  
Date: 5th September 2020**B & A LIMITED**

CIN: L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam  
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.  
 Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388  
 E-mail: shares@barooahs.in website: www.barooahs.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of B&A Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the ACT") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the Annual General Meeting of the Company ("AGM") to be held on Tuesday, 29th September 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 3rd September 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.barooahs.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

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(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Tuesday, 22nd September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 10.00 (IST) on Saturday, 26th September 2020 and will end at 17.00 (IST) on Monday, 28th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, 22nd September 2020.
- Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive).
- In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@barooahs.in.

Place: Kolkata  
Date: 5th September 2020For B&A Ltd  
D. Chowdhury  
Company Secretary