

Date: March 15th, 2019

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

SCRIP CODE: BBTCL

SUB: RESIGNATION OF MS. ANJU PRAKASH FROM THE POST OF INDEPENDENT DIRECTORSHIP

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has taken on note and accepted the resignation of Ms. Anju Prakash from the post of Independent Directorship of the company w.e.f. February 21st, 2019.

Resignation Letter received from Ms. Anju Prakash has been enclosed herewith.

We request you to kindly take note of the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal



RASHI AGRAWAL

COMPANY SECRETARY

CIN- L21015KA2011PLC0 60106

Registered Office & Unit I:

Sy.No. 263-2/3, Marsur Madiwal Village, Kasaba Hobli,
Anekal Taluk, Bangalore - 562 106.

Phone: +91-80-27827028 email ID: mail@boxandboard.in

Unit III:

Sy. No. 75/1A2, 75/1B1 73/2A, Thyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District

Tamil Nadu - 635 117. Phone no: 8870213555, 8870210555

email ID: info@boxandboard.in

21ST February, 2019

To

The Board of Directors

B&B Triplewall Containers Limited ("the Company")

Sy. No. 263/2/3, Marsur Madivala,

Kasaba Hobli Anekal Taluk

Bangalore 562106

Karnataka, India

Dear Sirs,


Sub: Resignation as Independent Director of B&B Triplewall Containers Limited

Due to medical reasons, I am unable to continue as independent director on the Board of B&B Triplewall Containers Limited. I hereby resign as independent director of the Company with immediate effect i.e., 21st February, 2019.

Kindly acknowledge receipt and request you to file the necessary forms with the Registrar of Companies, Karnataka and oblige.

Thanking You

Yours Faithfully,



Anju Prakash

DIN: 00104390