

**B&B TRIPLEWALL CONTAINERS LIMITED**  
(Formerly known as B&B TRIPLEWALL CONTAINERS PRIVATE LIMITED  
AND MNM TRIPLEWALL CONTAINERS PRIVATE LIMITED)

Corporate Identity No. L21015KA2011PLC060106

Registered Office: Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA  
562106 IN

Website: <https://www.boxandboard.in/index.html>

**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday February 11<sup>th</sup>, 2019 at 03:00 P.M at the unit III of the Company at 75/1A2, 75/1B1, 73/2A Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District Tamil Nadu 635117. The Agenda of the business to be transacted at the meeting is enclosed.

**For B&B Triplewall Containers Limited**



**Rashi Agrawal**

**Company Secretary**



Date: February 01<sup>st</sup>, 2019

Place: Bangalore