



**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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, November 14th, 2019 at 03:00 P.M at the unit III Corporate office 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.

You are requested to make it convenient to attend the meeting.

For B&B Triplewall Containers Limited

Rashi Agrawal



Rashi Agrawal

Company Secretary

Date: 06.11.2019

Place: Bangalore