

Date: February 11th, 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: OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 11TH, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Monday, February 11th 2019 commenced at 3.00 PM and concluded at 5.00 PM wherein following business were transacted:

1. Resignation of Mr. Rajeev Raju from the post of Independent Directorship was taken on note by the board w.e.f. January 10th, 2019.
2. Appointment of Mr. Sushil R Bhatia as an Additional Director (non-executive & Independent) in place of Mr. Rajeev Raju to fill the intermittent vacancy was considered & approved by the Board w.e.f. February 11th, 2019.
3. Mr. Sushil R Bhatia was appointed as the member of Audit Committee.
4. Mr. Sushil R Bhatia was appointed as the member of Nomination & Remuneration Committee.
5. Redemption of 10,000 5.25% Cumulative Redeemable Non- Participating Preference Shares of Rs. 1000/- each aggregating to Rs. 100,000,000.00 (Rupees One Crore Only) was considered by the Board. The Preference shares to be redeemed out of the profit of the Company which will become due for redemption on February 17th, 2019.
6. Shareholders Grievance Redressal Mechanism filed with Stock exchange under Regulation 13(3) SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 was taken on note by the Board.
7. Reconciliation of Share Capital Audit filed with Stock exchange pursuant to regulation 55A of SEBI (Depositories and participants) Regulations, 1996 was taken on note.
8. Considered & approved the Company to get certified under Sedex.
9. Considered & approved the Company to get certified under ISO 9001.

CIN- L21015KA2011PLC060106

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



B&B Triplewall Containers Limited

(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

10. Formation of Canteen committee under the Factories Act 1948 was considered & approved by the Board.
11. Formation of Environment, Health & Safety committee under the Factories Act 1948 was considered & approved by the Board.
12. Formation of sexual Harassment committee under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 was considered & approved by the Board.
13. Formation of Works committee under the Factories Act 1948 was approved by the Board.

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

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