



NOTICE OF BOARD MEETING

Pursuant to the Section 173 of Companies Act, 2013 and relevant rule fame thereunder and include any subsequent amendment in it, Notice is hereby given that the Meeting of Board of Director of Company is schedule to be held on Thursday, June 30th, 2022 at 03:00 P.M at the Corporate Office & Unit Ill located at Survey. No. 75/1A2, 75/1B1, 73/2A, Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District- 635117 TN. The agenda for the meeting is enclosed herewith.

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

Please note that Company have taken all the preventive measures to safeguard the interest of all the Directors against the Covid-19 Pandemic.

For, B&B Triplewall Container Limited.

Sd/-

Vijay Shah
Company Secretary
cum Compliance Officer.

Date: 28/06/2022

Place: Bangalore

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
E-mail ID: mail@boxandboard.in
CIN: L21015KA2011PLC060106

Corporate Office & Unit Ill:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in