



**Date: September 03<sup>rd</sup>, 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 TUESDAY SEPTEMBER 03<sup>RD</sup>, 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 Tuesday, September 03<sup>rd</sup>, 2019 commenced at 3.00 PM and concluded at 5:25 PM at the Corporate office Unit III of the Company, wherein the following business transaction has been approved by the Board of Directors:

1. Considered & Approved the Board Report along with its annexure, Secretarial Audit Report, Management Discussion & Analysis Report for Financial year ended on March 31<sup>st</sup>, 2019.
2. Approved the Notice of 8<sup>th</sup> Annual General Meeting and decided that Annual General Meeting of the Company shall be held on September 30<sup>th</sup>, 2019 Monday at 3.00 PM at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA 562106 IN.
3. The Register of members and share transfer Book shall be closed from Tuesday September 24<sup>th</sup>, 2019 till Monday September 30<sup>th</sup>, 2019 (both days inclusive) for the purpose of holding 8<sup>th</sup> Annual General Meeting.
4. Approved the appointment of M/s S.M. Thanki & Co. as Secretarial Auditors for the Financial Year 2019-20.
5. Approved the appointment of M/s Pary & Co. as Statutory Auditors for a term of 5 years.
6. Fixed September 23<sup>rd</sup>, 2019 Monday as cut-off date for the purpose of E-voting to shareholders who shall be entitled to cast their vote on resolutions to be passed in AGM. The E-voting period shall commence at 11.00 AM Friday September 27<sup>th</sup>, 2019 till 5.00 PM Sunday September 29<sup>th</sup>, 2019.
7. Approved the appointment of M/s S.M. Thanki & Co. Practicing Company Secretaries, as Scrutinizer for scrutinizing E-voting process.
8. Considered the regularisation of Mr. Sushil R. Bhatia from Additional Director (Non-Executive & Independent) of the Company to Independent Director subject to approval of members in AGM.
9. Considered the regularisation of Ms. Antoinette Ryan Dsouza from Additional Director (Non-Executive & Independent) of the Company to Independent Director subject to approval of members in AGM.

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

Corporate Office & Unit-III  
**B&B Triplewall Containers Ltd.**  
Survey No.75/1A2, 75/1B1, 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District - 635 117  
E-mail: info@boxandboard.in

10. Approved the formation of Corporate Social Responsibility Committee.
11. Approved that whole-time Director Mr. Alok Agarwal shall retire by rotation & shall be re-appointed.
12. Took note on quarterly compliances for the quarter ended June 30<sup>th</sup>, 2019.
13. Recommended the dividend at 1.5 % on 5,467 Preference Share Capital subject to the approval of members in the Annual General Meeting.

Brief Profile of Secretarial Auditors is 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**

**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

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**BRIEF PROFILE**  
**SECRETARIAL AUDITOR FIRM**

Particulars	Appointment of Secretarial Auditor
Name of the Firm	S.M. Thanki & Company
Name of the Company Secretary	CS Sagar Thanki
Membership No.	A47468
COP No.	18155
Office Address	402 Avdhesh House, Opp. Gurudwara, S.G Highway, Bodakdev Ahmedabad- 3800
Phone No.	8128200018
E-mail Id	<a href="mailto:cssagarthanki@gmail.com">cssagarthanki@gmail.com</a>
Professional Qualification	Company Secretaries, B.com, M.com, CFM