

Date: February 06<sup>th</sup>, 2021

**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 06<sup>TH</sup> 2021.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is respectfully submitted before you that the meeting of the Board of Directors of the Company was held on Saturday, February 06<sup>th</sup>, 2021 commenced at 3.00 PM and concluded at 6.00 PM at the Unit III corporate Office of the company wherein following matters were transacted & approved by the Board of Directors:

1. The proposal for setting up of Kraft Paper Manufacturing facility with capacity of 300 tonnes per day, land requirement of 25-30 acres, power requirement of around 4000 KW & water requirement of 100 KLD/day at Bargur Industrial Park at Sipcot subject to the approval from the Government of Tamil Nadu.
2. The proposal to approach & request the Government of Tamil Nadu for allotment of Land to the Company for setting up the Kraft Paper Mill Manufacturing Unit.
3. The Memorandum of Understanding to be signed by authorised director on behalf of company and Government of Tamil Nadu for execution of the Kraft Paper Mill Project in the State of Tamil Nadu.
4. Authorisation to Two whole time Directors to do all the act, deed and thing which is necessary for complying up the requirement of setting up the manufacturing unit of Kraft paper. Also authorized Four Directors to sign the Memorandum of Understanding with Government of Tamil Nadu on behalf of Company.
5. Taken on note on the notice of National Stock Exchange with respect to imposition of penalty for non-appointment of Compliance Officer pursuant to Regulation 6 of SEBI (LODR) Regulation 2015 and clarification submitted by company for said non-compliance and requested the stock Exchange for waiver of the penalty. We are still awaiting the response of the Stock Exchange in this matter.
6. Taken on note all the compliance of the SEBI (LODR) Regulation 2015 and all other applicable Regulation submitted by the Company to the National Stock Exchange.

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





Triplewall Containers Limited

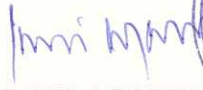

7. Receipt of the Sanction letter from the HDFC Bank with regard to sanction of Cash credit Exposure amounting to Rs. 12,00,00,000.00 (Rupees Twelve Crore Only) on account of meeting the working capital requirements of the Company.
8. Appointment of Mr. Vijay Shah as Company Secretary cum Compliance Officer of the Company w.e.f. February 08<sup>th</sup> 2021.

We hereby request you to kindly take note of the above matters on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**

**DIRCETOR CUM CFO**

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