

Date: August 06th, 2021

To,
The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

SUB: OUTCOME OF THE BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

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 Friday, August 06th 2021 commenced at 3.00 PM and concluded at 05:00PM 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 and Its Annexure for Financial year ended on 31st March 2021.
2. Mr. Manish Bothra, Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment in ensuring AGM. (Annexure A- Brief Profile of Director)
3. Recommend the dividend of 1.5% on 5467 Preference Share Capital.
4. Approved the Notice of Annual General Meeting.
5. Sharma & Pagaria, Practicing Chartered Accountant Firm, Appointed as Scrutinizer.
6. Appointment of Mr. Keyur Ghelani, Practising Company Secretaries, as Secretarial Auditor of the company for financial year 2021-22. (Annexure B- Brief Profile of Secretarial Auditor)

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


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER



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

Annexure A
BRIEF PROFILE OF DIRECTOR

Name	Mr. Manish Bothra
Age	46 years
Date of first appointment on the Board	01-04-2015
Qualifications	Commerce Graduate from Sheshadripuram Commerce College.
Expertise in specific functional areas	With Morethan 2 decades of experience in packaging industry, he looks overall management of legal & system department
Number of shares held in the Company	58000 equity shares of Rs. 10/- each
Terms and conditions of re-appointment	Executive Director liable to retire by rotation
Inter-se Relationships between Directors / Key Managerial Personnel	Brother of Mr. Nishan Bothra (CTO) and not related to any other Director / Key Managerial Personnel
Memberships / Chairmanships of committees of company	Stakeholders Relationship Committee CSR Committee
Directorships held in other companies	NA

Annexure B
BRIEF PROFILE
SECRETARIAL AUDITOR FIRM

Particulars	Appointment of Secretarial Auditor
Name of the Company Secretary	Mr. Keyur Ghelani
Firm Name	M/s. K. P. Ghelani & Associate.
Constitution	Proprietorship Firm
Membership No.	33400
COP No.	12468
Office Address	812, Star Chambers, Harihar Chowk, Rajkot, Gujarat.
Phone No.	9712274245
E-mail Id	cskeyurghelani@gmail.com
Professional Qualification	Company Secretaries.

