

 **B&B Triplewall Containers Limited**
(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

Date: January 10th, 2019

To,

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

SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR

REF: NSE SCRIP CODE: BBTCL

Dear Sir/ Madam,

With reference to the above captioned subject & pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation 2015, we would like to intimate that Mr. Rajeev Raju has resigned as Independent Director of the Company w.e.f. January 10th, 2019 due to personal reasons.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED




RASHI AGRAWAL

COMPANY SECRETARY

CIN- U21015KA2011PLC060106

Registered Office & Unit I:

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