

**B&B TRIPLEWALL CONTAINERS LIMITED**  
**(Formerly known as B&B TRIPLEWALL CONTAINERS PRIVATE LIMITED**  
**AND MNM TRIPLEWALL CONTAINERS PRIVATE LIMITED)**

Corporate Identity No. L21015KA2011PLC060106

Registered Office: Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA  
562106 IN

**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 03<sup>rd</sup>, 2019 at 03:00 P.M at the Corporate office unit III of the Company at 75/1A2, 75/1B1, 73/2A Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District Tamil Nadu 635117. The Agenda of the business to be transacted at the meeting is enclosed.

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

**For B&B Triplewall Containers Limited**



**Rashi Agrawal**

**Company Secretary**

Date: 28.08.2019

Place: Bangalore