



## **NOTICE OF BOARD MEETING**

Pursuant to the Section 173 of Companies Act, 2013 and relevant rule fame thereunder and include any subsequent amendment in it, Notice is hereby given that the Meeting of Board of Director of Company is schedule to be held on Friday, August 06<sup>th</sup>, 2021 at the Corporate Office & Unit III located at Survey. No. 75/1A2, 75/1B1, 73/2A, Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District- 635117 TN at 03:00 P.M. The agenda for the meeting is enclosed herewith.

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

Please note that Company have taken all the preventive measures to safeguard the interest of all the Directors against the Covid-19 Pandemic.

**For, B&B Triplewall Container Limited.**

  
**Vijay Shah**  
**Company Secretary**  
**cum Compliance Officer.**

Date: 31/07/2021

Place: Bangalore.

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

Corporate Office & Unit III:  
**B&B Triplewall Containers Limited**  
Survey. No. 75/1A2, 75/1B1 73/2A,  
Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: [info@boxandboard.in](mailto:info@boxandboard.in)