

BIOPAC INDIA CORPORATION LIMITED

CIN: L51900DN1987PLC000441

Regd Off: Survey No 38, SilvassaKhanvel Road, DapadaSilvassaDadar& Nagar Haveli 396230
Corporate Office: G-06, New MinooMinar apartment CHSL – A wing, Veera Desai Road, Andheri -West, Mumbai -400053
Tel: 022-66754711 / Email: pdoshi@biopacindia.com

23rd November, 2020

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code No. 532330

Dear Sirs

Re: Intimation of e-voting result of Committee of Creditors (CoC) Members

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(l) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the e-voting for the Members of Committee of Creditors (CoC) was held between 20.11.2020, 2.00 pm to 21.11.2020, 4.00 pm and the members of the COC have decided to liquidate the company.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,



SaurabhJhaveri
Resolution Professional
Biopac India Corporation Limited

(Biopac India Corporation Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from October 13, 2020, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr.SaurabhJhaveri, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order October 13, 2020 which was published on the website of the National Company Law Tribunal on October 15, 2020).