



BIO GREEN

Regd. Off: 7B, 4th Floor,
Lumbini Jewel Mall, Banjara Hills,
Road No. 2, Hyderabad,
Telangana - 500034
Ph: 8019998603

Date: 01-08-2019

To,

BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra :400001
Scrip Code: 534535

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company for the quarter ended 30th of June, 2019 will be held on Monday, 12th August, 2019 at the Registered Office of the Company situated at Plot No. 7-B, 4th floor, Lumbini jewel mall, Road no. 2, Banjara hills, Hyderabad, Telangana-500034, inter-alia to consider and approve the following business:-

- 1) Approve and consider standalone and consolidated unaudited financial results.
- 2) Appointment of Secretarial Auditor.

This is for your information and record.

Thanking You

Yours Faithfully,
For Bio Green Papers Limited


Velamala Jagdish
Managing Director
Din: 00055303



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