



BIO GREEN

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

Date:30-10-2018

To,

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

Dear Sir/Madam,

Sub: Notice of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2018 and Closure of Trading Window.

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 will be held on Friday, 9th November, 2018 at the Registered Office of the Company at Plot No. 7-B, 4th floor, Lumbini jewel mall, Road no. 2, Banjara hills, Hyderabad, Telangana-500034 INDIA, to consider and approve the following business(s):

1. To considered and approve the Unaudited financial results for the quarter and half year ended 30th September, 2018.
2. To take on record the Limited Review Report submitted by the Statutory Auditor for this quarter.
3. Any other matter with the kind consent of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of Company's (Bio Green Papers Limited), Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading Window for dealing in the Securities of the Company shall remain closed from 01st November, 2018 to 11th November, 2018(both days are inclusive).

This is for your information and record.

Thanking You

Yours Faithfully,
For Bio Green Papers Limited

Velamala Jagdish
Managing Director
Din: 00055303



BIO GREEN PAPERS LTD.

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