



**BIO GREEN**

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

Date: 20-05-2019

To,

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

Dear Sir/Madam,

**Sub:** Notice of Board Meeting for approval of Audited Standalone and Consolidated Financial Results along with Audit Report of Statutory Auditors for the quarter and financial year ended 31st March, 2019 and other agenda items.

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 Thursday, 30<sup>th</sup> May, 2019 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):

To considered and approve the Audited financial results along with Audit Report of Statutory Auditors for the quarter and financial year ended 31st March, 2019.

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 21st May, 2019 to 4th June, 2019(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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