



BIO GREEN

H.No. 6-3-347/c/504,
5th Floor, Sandhya Enclave,
Dwarakapuri Colony, Panjagutta,
Hyderabad - 500082.
Ph.No. 8019998603.

Date: 22-06-2020

To,

BSE LIMITED

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra :400001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Scrip Code : 534535

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020, to *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March 2020, for the financial year 2019-20, subject to approval of shareholders at the AGM.

Please take note of above information on record.

Thanking You

Yours Faithfully,

For **Bio Green Papers Limited**



V. Jagdish
Managing Director
DIN:00055303

BIO GREEN PAPERS LTD.

Plant Address: Sy. No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458

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