

BIOPAC INDIA CORPORATION LIMITED

CIN: L51900DN1987PLC000441

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

25.11.2020

Ref: - BICL/2020-21/BM4

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

Scrip Code No. 532330

Dear Sirs

Sub: Intimation for Meeting of the Resolution Professional

Dear Sir

This is to inform you that the Meeting of the Resolution Professional of the Company is scheduled to be held on Monday, the 30th November, 2020 at 12:00 p.m. inter-alia to consider the following:

- 1) Directors Report for the year ended 31.03.2020.
- 2) Day, Date and Time of Annual General Meeting for the year ended 31.03.2020.
- 3) Re-appointment of APMH & Associates LLP, Statutory Auditor of the Company for a period of 1 Years.

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

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully



Saaurabh Jhaveri
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. Saaurabh Jhaveri, 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).