

BIOPAC INDIA CORPORATION LIMITED

CIN: L51900DN1987PLC000441

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

6th November, 2020

Ref: - BICL/2020-21/COC1

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

Scrip Code No. 532330

Dear Sirs

Re: Notice of meeting of 1st Committee of Creditors (CoC) scheduled to be held on Thursday, November 12, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 1st Meeting of the Committee of Creditors is scheduled to be held on Thursday, the 12th November, 2020 at 11.00 a.m..

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

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For **Biopac India Corporation Limited**
For Biopac India Corporation Ltd.


Pankaj Doshi Authorised Signatory
Compliance Officer

Note: 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 Interim 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.