

# 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

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17<sup>th</sup> November, 2020

**Ref: -BICL/2020-21/COC2**

**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 2<sup>nd</sup> Committee of Creditors (CoC) scheduled to be held on Wednesday, November 18, 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 2<sup>nd</sup> Meeting of the Committee of Creditors is scheduled to be held on Wednesday, the 18<sup>th</sup> November, 2020 at 10.00a.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.

(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).

Thanking you,  
Yours faithfully,

For **Biopac India Corporation Limited**



Saaurabh Jhaveri  
Resolution Professional