

# 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

---

30.11.2020

**Dept. of Corporate Service**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Scrip Code No. 532330**

## **Sub: Outcome of the Meeting of the Resolution Professional held on 30<sup>th</sup> November, 2020**

Dear Sir/Madam,

The Meeting of the Resolution Professional held today i.e. on Monday, the 30<sup>th</sup> November, 2020 have Considered and approved following

- (a) Re-appointment of Statutory Auditor M/s. APMH & Associates LLP, Chartered Accountants (Firm Registration Number: 102699W/W100142) for a period of 1 Years.
- (b) The 32<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> December, 2020 at 4.00 pm through two-way Video Conferencing or Other Audio Visual Means ("VC/OAVM").
- (c) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will be remain closed from Thursday, 24<sup>th</sup> December, 2020 to Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive).
- (d) The e-voting period will commences on Sunday, the 27<sup>th</sup> December, 2020 (9.00 a.m. IST) and ends on Tuesday, the 29<sup>th</sup> December, 2020 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, the 18<sup>th</sup> December, 2020; may cast their vote electronically.

The meeting of the Resolution Professional commenced at 12:00 p.m. and concluded at 02:15 p.m.

Kindly take the same on record.

Thanking you  
Yours faithfully



**Saurabh Jhaveri**  
**Resolution Professional**  
**Biopac India Corporation Limited**

# **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

---

(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).