



2nd August, 2018

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 1st August, 2018, has in-principle approved subscription to 50% of the Equity Share Capital of M/s. Premier Tissue (India) Ltd. (a wholly owned subsidiary of the Company) by Rubfila International Ltd., subject to finalization of Share Subscription Agreement, Shareholders Agreement and any other required documents.

You are requested to take the information on record.

The Company shall also provide necessary updates on the same in due course.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

