



BRAHMAPUTRA CRACKER AND POLYMER LIMITED

(A Government of India Enterprise)

CIN-U11101AS2007GOI008290

BCPL/GHY/CS/8th AGM/3571

Dated: 04.09.2015

The Members & Directors
Brahmaputra Cracker and Polymer Limited

Sub: Rescheduling of 8th Annual General Meeting

(Ref: Notice vide letter no BCPL/GHY/CS/8th AGM/3544 dated 14.08.2015)

Dear Sir,

Due to unavoidable reasons, the 8th Annual General Meeting of the Company has been rescheduled to be held on **Monday, 21st September, 2015 at 3:00 p.m. at the Registered Office of the Company at Hotel Brahma Putra Ashok, M.G. Road, Guwahati, Assam - 781001.**

You are requested to kindly make it convenient to attend the meeting.

Inconvenience is regretted.

Thanking you,

Yours faithfully,

For Brahma Putra Cracker and Polymer Ltd.,


(Ruli Das Sen)
Company Secretary



Registered Office: Hotel Brahma Putra Ashok, M G Road, Guwahati, Assam-781001

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