



BIO GREEN

Plot No: 409, 1st Floor,
Saikrupa Market,
Malakpet,
Hyderabad - 500036, T.S.
Ph.No. 8019998603.

To,

Date: 22-11-2021

BSE LIMITED

Place : Hyderabad.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra :400001

Dear Sir,

Sub: Intimation of Board Meeting ;

Scrip Code : 534535

We would like to inform you that a meeting of the Board of Directors of the company scheduled to be held on Monday, the 29th November, 2021 at 4.00 P.M., through Video conference meeting using Zoom meeting facility, inter alia to discuss the following:

and on 10th September 2021, the Board has discussed and approved to file case on the Associated Company (M/s. Vivsona Industries Private Limited) in NCLT, Under Section 241 of the Companies Act, 2013. Further, the Company has filed the case in NCLT on 13th September, 2021 Under Section 241 of Companies Act 2013 and the Company's Petition filed vide numbered as 55/241/Hyd/2021. The same was discussed and approved in the Board of Directors Meeting held on 13th November 2021 and the case is under process.

Take in Sir your information and retain.

Thanking You

Yours Faithfully,
For Bio Green Papers Limited





Velamuri Jagdish
Managing Director
Din: 00055503

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