



**BRAHMAPUTRA CRACKER AND POLYMER LIMITED**

(A Government of India Enterprise)

CIN-U11101AS2007GOI008290

BCPL/GHY/CS/8<sup>th</sup> AGM/3571

Dated: 04.09.2015

The Members & Directors  
Brahmaputra Cracker and Polymer Limited

**Sub: Rescheduling of 8<sup>th</sup> Annual General Meeting**

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

Dear Sir,

Due to unavoidable reasons, the 8<sup>th</sup> Annual General Meeting of the Company has been rescheduled to be held on **Monday, 21<sup>st</sup> 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

Ph: 0361-2736910, Fax: 0361-2733556,

E-mail: [csdepartment@bcplindia.co.in](mailto:csdepartment@bcplindia.co.in), Website: [www.bcplonline.co.in](http://www.bcplonline.co.in)