



4th September, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
MUMBAI - 400 051

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort,
MUMBAI - 400 001

Re: Annual Report of the Company for the year ended 31st March, 2015.

Please find attached the Annual Report of the Company for the financial year ended 31st March, 2015 alongwith a notice of the Annual General Meeting to be held on Wednesday, 30th September, 2015, as sent to the Members of the Company.

Form B pursuant to Clause 31(a) of the Listing Agreement is also enclosed herewith.

Thanking You,

Yours Faithfully
For **BALLARPUR INDUSTRIES LIMITED**


AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl.: a/a



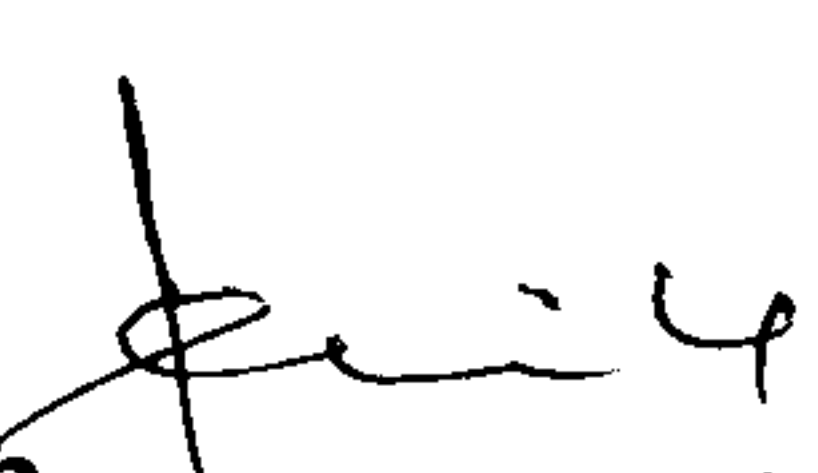
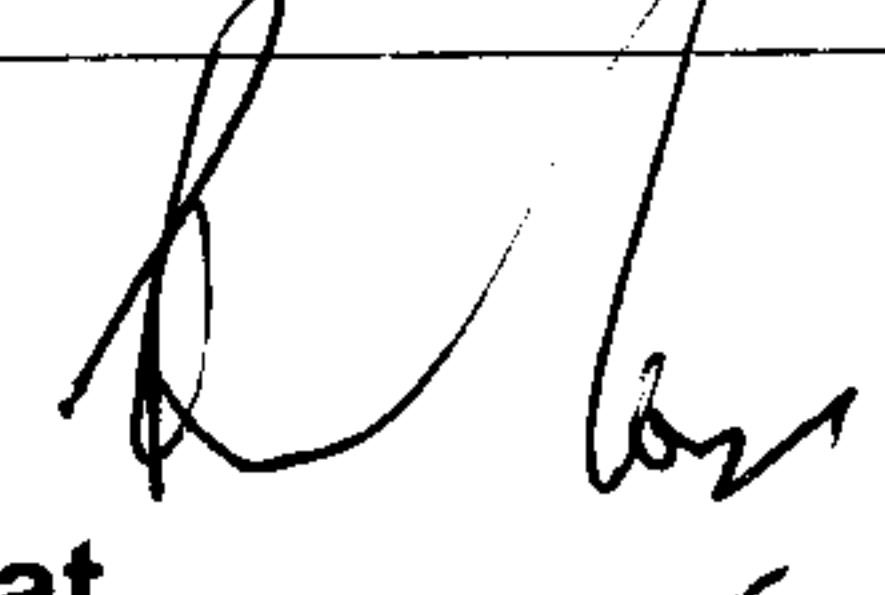
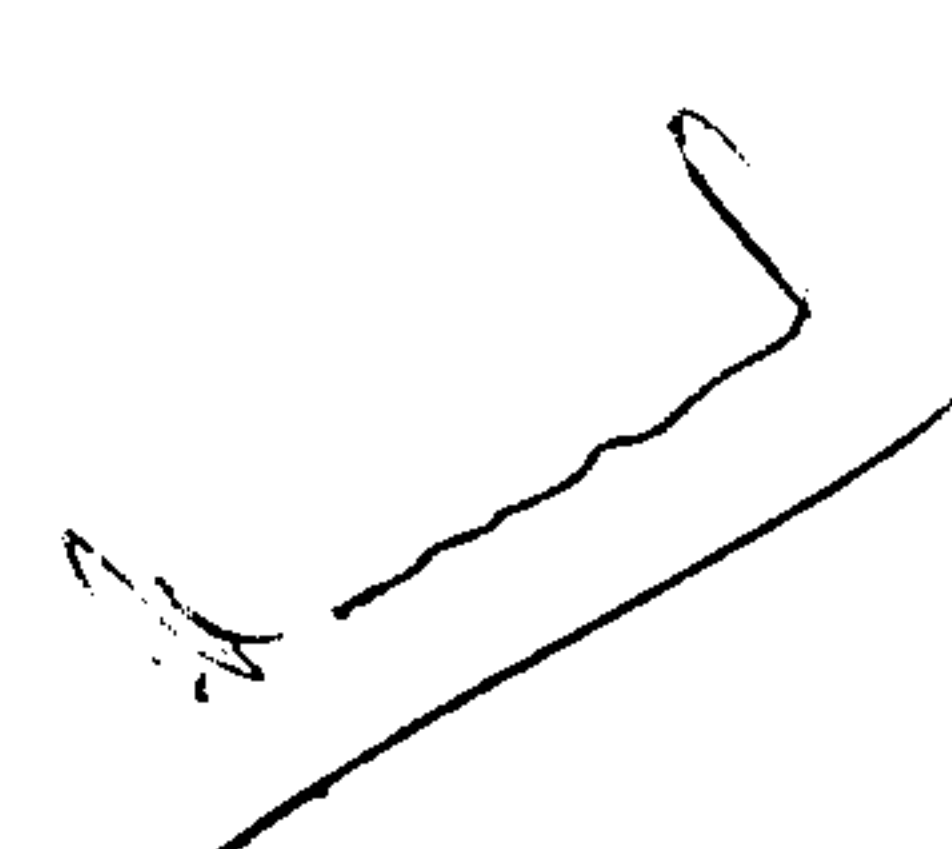
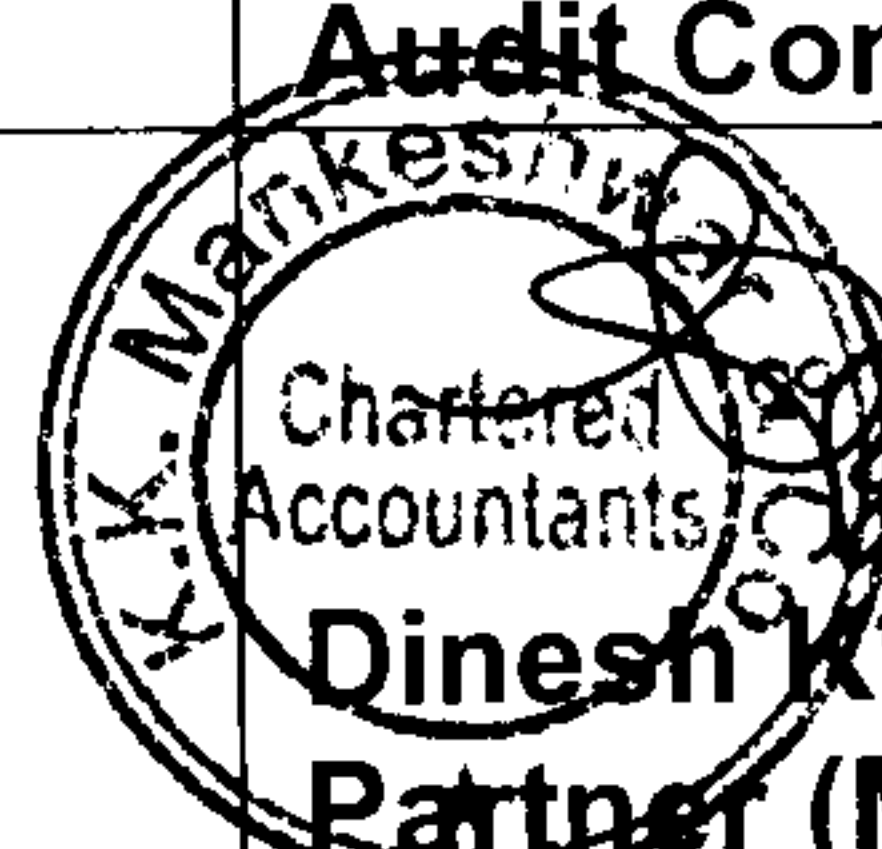

AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited

FORM B

1	Name of the company	Ballarpur Industries Limited
2	Annual financial statements for the year ended	31 st March, 2015
3	Type of Audit observation	Qualified opinion
4	Frequency of observation	First time
	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	<p>Qualified opinion of Statutory Auditors on Note No. B-36 at page number 49 of the enclosed Annual Report.</p> <p>Management response to the aforesaid qualified opinion in the Board's Report (at page number 34 of the enclosed Annual Report, also reproduced hereunder).</p> <p>Board's explanation to Auditors' qualified opinion:</p> <p>"The qualified opinion of Statutory Auditors in their report on continuation of Unit Kamalapuram of the Company as a going concern is self-explanatory and also suitably explained in Note No. B-36 of the Notes to the Financial Statements and does not require additional comment."</p>
	Additional comments from the board/audit committee chair.	As above. No additional comment

 B. Hariharan Group Director (Finance)	 A.S. Dulat Audit Committee Chairman
 Anup Kansal Chief Executive Officer	  Dinesh Kumar Bachchas Partner (Membership No. 097820) For and on behalf of K.K MANKESHWAR & CO., Chartered Accountants FRN – 106009W (Statutory Auditors)