LGB ROLON

L.G. BALAKRISHNAN & BROS LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 5TH FLOOR FLAT NO. C/1,
G BLOCK BANDRA- KURLA COMPLEX,
BANDRA (E),
MUMBAI -400051.

LGB/SEC/STK-INTERIM-DIV-2015-2016 26.10.2015

Sir/Madam ,

In continuation of our letter dated 09.10.2015 we hereby inform you that we have fixed 13.11.2015 as record date for the payment of Interim dividend 2015-2016 if approved in the Board meeting to be held on 29.10.2015.

Name of the Company: **L.G.Balakrishnan & Bros Limited**

Security Code	Type of Security	Book Closure	**Record Date**	Purpose
BSE :**500250** NSE:**LGBBROSLTD**	Equity Shares	-NA-	**13.11.2015**	Payment of Interim dividend for the financial year 2015 - 2016.

Kindly take the same on record

Thanking You,

Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary

CC: National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013

BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400001.

M/s.Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road, Chennai - 600 002

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,Mumbai - 400 023