बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

साचिविक विभाग
21, नेताजी सुभाष रोड, कोलकाता–700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 28th March, 2016

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **523319**

Dear Sir(s),

Re: **Appointment of Shri S.S.Khuntia, Wholetime Director as Director (Finance) on the Board of Balmer Lawrie & Co. Ltd. ("BL")**

It is hereby informed that Shri Prabal Basu, Chairman and Managing Director who was holding the additional position of Director (Finance) has laid down his additional charge of Director (Finance) consequent to the appointment of Shri Shyam Sundar Khuntia as a Wholetime Director designated as Director (Finance).

In terms of Regulation 30 read with Para A of Part A of Schedule III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we further notify that Board of Directors of BL today passed a resolution appointing Shri Shyam Sundar Khuntia as a Wholetime Director designated as Director (Finance) of BL for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

Thanking You,
Yours faithfully,
For **Balmer Lawrie & Co. Ltd**

(Kaustav Sen)
Compliance Officer