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

सचिव का विभाग
21, नेताजी सुभाष रोड, कोलकाता–700 001 (भारत)
फोन : (91) (33) 2222 5322 / 5314 / 5209

SECRETARY'S DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5322 / 5314 / 5209
CIN:L15492WB1924GOI004835

Ref: SECY/NSE/2015/

Date: 2 January, 2015

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,

Sub: **Intimation for appointment 2 Whole-time Directors**

Pursuant to Clause 30(a), we wish to inform you that Shri D Sothi Selvam and Ms. Manjusha Bhatnagar have been appointed by the Board of Directors as Whole-time Directors of Balmer Lawrie & Co. Ltd. having the designation Director (Manufacturing Business) and Director (HR & CA) respectively with effect from 2nd January, 2015.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

KBhavsar

Kavita Bhavsar

Company Secretary

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