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

सांचिविक 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 : L15492WB1924GOI

Ref. : Secy/NSE/2015/
Date : 27 May 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.: Resignation of Director

We write to inform that consequent to the acceptance of resignation of Shri Partha Sarathi Das, Government Nominee Director, by the Board of Directors of the Company at its meeting held on 27 May 2015, Mr. Das has ceased to be a Director of the Company with effect from close of business hours of 27 May, 2015.

This intimation is for your information and record.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

K Bhavsar

Kavita Bhavsar

Company Secretary