बी एल
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

Ref.: SECY/StockExchange/2015

Date: 12th August 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: Notice of Book Closure as per Clause 16 of the Listing Agreement and Intimation of Date of Annual General Meeting (AGM)

Pursuant to Clause 16 of the Listing Agreement, we hereby notify that the Register of Members and the Share transfer Books of the Company shall remain closed during the period from 5th September, 2015 till 22nd September, 2015 (both days inclusive) for the purpose of declaration of dividend for the financial year 2014-15, at the 98th AGM of the Company to be held on 22nd September, 2015. Upon declaration by the members, dividend shall be paid to the shareholders of the Company (those who are holding shares of the Company as on 4th September, 2015 EOD) within the statutory time line of 30 days from the date of such declaration.

The remote e-voting period for the AGM shall commence on 16th September, 2015 and ends on 21st September, 2015 (5 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of 15th September, 2015, may cast their vote electronically.

Contd... KB

Shri Mohan Ram Goenka, a Company Secretary in whole-time practice, will act as a scrutinizer to the voting process to ensure the same is conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,
Balmer Lawrie & Co. Ltd.

K Bhavsar

(Kavita Bhavsar)
Company Secretary

cc: Vice President (Operations), National Securities Depository Ltd.
Vice President (Operations), Central Depository Services (India) Ltd.
Link Intime India Pvt. Ltd.