



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

सचिव का विभाग

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

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata-700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2015/

Date: 8th May, 2015

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

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

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Sub: Intimation of Board Meeting *interalia* for consideration of audited Financial Results for the financial year ended 31st March, 2015

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate that a Meeting of the Board of Directors is scheduled to be held on Wednesday, 27th May 2015 to consider, *interalia*, the audited financial results of the Company for the financial year ended on 31st March 2015.

Further, in terms of Clause 19 it may be noted that at the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended on 31st March 2015, which subsequently upon declaration by the shareholders at the ensuing Annual General Meeting, would be paid to the shareholders of the Company within 30 days from the date of such declaration.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

K Bhavsar
Kavita Bhavsar
Company Secretary

Cc. : The Asst. Vice President, NSDL
The Vice President (Operation), CDSIL