



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सांख्यिक 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/NSE/2015/

Date : 27 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 in terms of Clause 20 of the Listing Agreement

Pursuant to Clause 20 of the Listing Agreement, we hereby intimate that the Board of Directors at its Meeting held on 27th May 2015 has recommended a Dividend of ₹ 18.00 per Equity Share or 180 % on the Share Capital of the Company consisting of 2,85,00,641 Equity Shares of Rs. 10 each, for the Financial Year ended 31st March, 2015.

Requisite information as per format is appended under Clause 20.

Yours faithfully,
Balmer Lawrie & Co Ltd

K Bhavsar

Kavita Bhavsar
Company Secretary

Encl.: As above.

Cc: The Assistant Vice President, NSDL
The Vice President (Operation) CDSL



SINCE 1867

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CIN : L15492WB1924GOI004835

Information as per Clause 20 of the Listing Agreement

Name of the Company : Balmer Lawrie & Co. Ltd
Registered Office : 21 Netaji Subhas Road, Kolkata - 700 001
Date of the Board Meeting : 27 May 2015
For the year ended : 31 March 2015

₹/Lakh

Sl. No.	Description	For the period ended 31 March 2015	For the period ended 31 March 2014
1.	Total Turnover and Other Receipts	281577.53	270733.91
2.	Total Expenditure	257392.03	246213.73
3.	Gross Profit (before deducting any of the following)		
	a. Interest	507.13	599.64
	b. Depreciation	2633.93	1958.55
	c. Tax Liability	6300.00	6295.00
	d. Others (if any - Add / Less)	0.00	0.00
4.	Net Profit After Tax	14744.44	15666.99
	Add: Brought forward from previous year	40134.47	33668.58
	Add: Transfer from Foreign Exchange Earnings Reserve		0.00
5.	Profit available for appropriation	54878.91	49335.57
6.	Provision for investment allowance Reserve	0.00	0.00
7.	Transfer to (i) General Reserve	3000.00	3000.00
	(ii) Debenture Redmn. Reserve	0.00	0.00
	(iii) Other Reserves	0.00	0.00
8.	Dividend*		
	(a) Per Equity Shares ₹18.00 (Previous year ₹18.00 per Share) (No. of Shares)	5130.12	5130.12
	(b) Per Preference Shares ₹Nil (No. of preference Share - Nil)	0.00	0.00
	(c) Income Tax on Dividend	1073.47	871.86
9.	Balance Carried forward	45675.32	40333.59
10.	Particulars of proposed Rights / Bonus Issue / Convertible Debenture Issue	N.A.	N.A.
11.	Decision about Buy Back of Shares	N.A.	N.A.

12. Closure of Register of Member : will be intimated in due course
13. Date from which the Dividend is Payable : within 30 days from the date of declaration of Dividend

K Bhavsar
KAVITA BHAVSAR
Company Secretary
BALMER LAWRIE & CO. LTD.
21, N. S. Road,
Kolkata - 700 001
CIN : L15492WB1924GOI004835