



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

2nd January, 2017

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/Madam,

Subject: **Announcement of Record Date for Buyback of 1,00,00,000 equity shares at Rs. 175 each equity share of Balrampur Chini Mills Limited (the "Company") through tender offer method (the "Buyback")**

In terms of the Regulation 9(1) of SEBI (Buy Back of Securities) Regulations, 1998 and Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Executive Committee of the Board of Directors, at its meeting held today, i.e., 2nd January, 2017 has approved **Friday, 13th January, 2017** as the **Record Date** for the Buyback to determine:

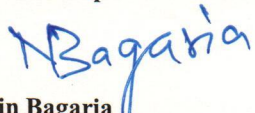
- (i) The entitlement of equity shareholders in the Buyback; and
- (ii) The shareholders who would be eligible to participate in the Buyback; and
- (iii) The shareholders to whom the Letter of Offer and Tender Offer Form will be dispatched in relation to the Buyback.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)

CC:

National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited 16th Floor Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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