



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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November 03, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Sub : **Outcome of the Board Meeting.**

Dear Sir,

This is to inform that the Board of Directors at their Meeting held today, i.e. on November 03, 2015 have approved the following :-

- a. Appointment of Shri Sakti Prasad Ghosh as an Additional Director in the Independent Category of the Company w.e.f. November 04, 2015.

Shri Sakti Prasad Ghosh (DIN 00183802) has enormous experience in the field of finance, investment, regulation and training due to his association with Reserve Bank of India for more than four and half decades. He was an Executive Director of National Housing Bank, Senior Financial Analyst in NABARD and was also associated with Asian Development Bank and CITI Bank. He is also on the Board of several companies.

- b. Retirement of Shri Santosh Kumar Agrawala as the Company Secretary of the Company at the close of business hours on November 03, 2015. Consequently he will cease to be a Key Managerial Personnel under the Companies Act, 2013 as well as Compliance Officer under the Listing Agreement and the SEBI Regulations.

- c. Appointment of Shri Nitin Bagaria as the Company Secretary of the Company and as Key Managerial Personnel under the Companies Act, 2013 as well as Compliance Officer under the Listing Agreement and the SEBI Regulations, w.e.f. November 04, 2015.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd**


(Vivek Saraogi)
Managing Director