



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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

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3rd December, 2019

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,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Sad demise of Director

We regret to inform that Shri R. N. Das (DIN: 03582925) (Independent Director) has left for his heavenly abode today i.e. 3rd December, 2019. He was suffering from multiple myeloma which also led to multiple organ failures and cardiac arrest.

The management expresses its profound sorrow and grief at the sad demise of Shri R. N. Das.

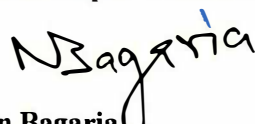
Shri Das was also Member and Chairman of various committees of the Board including Audit Committee.

Kindly take this as an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)