



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

6th August, 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,

Sub: Newspaper advertisement regarding Notice of 43rd Annual General Meeting, remote e-voting and Book Closure

In furtherance of our letter dated 1st August, 2019 and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the advertisements published in Business Standard (All editions) and Arthik Lipi (Kolkata edition) on 6th August, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)

change, shares dropped 10.07 per cent to close at ₹41.95 a piece. In terms of traded volume, 22.03 lakh shares were traded on the BSE over 1.97 crore shares on the day. Communication regarding the quitting as DHFL's auditor has been sent to the Ministry of Corporate Affairs, people in the market said. Another source conceded that Deloitte has quit but without citing any reasons. **PTI**

Vanta

anum (mtpa), compared to 10 mtpa in FY19-end. In oil & gas, Vedanta expects to produce 260,000-270,000 barrels equivalent per day (boepd) in FY20 after reaching an exit run of 1,000 boepd in Q2FY20. Analysts at Phillip Capital say zinc & gas businesses are expected to show robust volumes growth in the next few years and would contribute about 80 per cent to Vedanta's operating profit. Analysts at JPMorgan have raised their valuations for the oil & gas business to 1.25x earlier and zinc to 5x against 3.25x on account of related-party exposure; lower debt levels and a dividend yield of 5-6 per cent. However, given the overall weak sentiment for base metals, investors could see a reversal in sentiment.

revenue and cost synergy of \$20 million and \$19 million in Q1FY20, respectively. The company has guided for \$100 million and \$80 million worth of synergies in FY20. The synergy benefits from the Arysta acquisition are keeping analysts bullish. Analysts at JPMorgan and Antique Stock Broking estimate sales, operating profit and net profit growth of 35 per cent, 45 per cent, and 36 per cent annually over FY19-21, respectively. Analysts at JPMorgan continue to like the geographically de-risked strategy and presence across value chain businesses.



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Registered Office: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone: 033-22874749, Fax: 033-22873083

Email: secretarial@bchl.in, Website: www.chini.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of BALRAMPUR CHINI MILLS LIMITED ("the Company") will be held on Friday, the 30th day of August, 2019 at 11:30 A.M. at Vidya Mandir, 1, Moira Street, Kolkata - 700017, to transact the businesses as set forth in the Notice convening AGM dated 25th May, 2019 ("the Notice").

The Annual Report for the financial year 2018-19 along with the Notice, Attendance Slip, Proxy Form and Route Map to the venue of AGM, have been sent to the Members, electronically (Except those who have requested for a physical copy) to the e-mail IDs registered by them with the Company's Registrar and Share Transfer Agent - Karvy Fintech Private Limited (Karvy) / Depository Participant(s) and have been dispatched by other permitted modes to those members who have not registered their e-mail IDs or who have requested for a physical copy. The e-communication / dispatch has been completed on the date of this notice. A copy of the said Annual Report and the Notice are available on the website of the Company - www.chini.com and the website of Karvy - www.evoting.karvy.com. A copy of the Notice is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In terms of Section 108 of the Companies Act, 2013 (as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), the Company is providing to its Members the facility to cast their vote electronically through remote e-voting, i.e. from a place other than venue of AGM, through e-voting services provided by Karvy on all the resolutions set forth in the Notice. Members holding shares either in physical form or in dematerialised form, as on the cut-off date Friday, 23rd August, 2019, may cast their vote electronically on all the resolutions set forth in the Notice. All the Members are hereby informed that:

1. The Ordinary and Special Businesses as set out in the Notice may be transacted through voting by electronic means (remote e-voting);
2. The remote e-voting shall commence on Tuesday, 27th August, 2019 at 10:00 A.M. and will end on Thursday, 29th August, 2019 at 5:00 P.M.
3. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, 23rd August, 2019;
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 23rd August, 2019, may obtain the User ID and Password by sending a request at evoting@karvy.com. However, if Member is already registered with Karvy for e-voting then the existing User ID and Password can be used to cast vote. Any person who has ceased to be a Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the AGM and should treat the Notice for information purpose only.
5. Members are requested to note that:
 - a. remote e-voting module shall be disabled by Karvy and shall not be allowed after the aforesaid date and time for end of remote e-voting;
 - b. once the vote on a resolution is cast by the Member, the Member shall not be allowed to change its subsequently;
 - c. the facility for voting through electronic voting system ("Insta Poll") will also be available at the AGM. (Members may note that in case of any technical failure or any other eventuality resulting into non-functionality of Insta Poll at the AGM, the Members would be provided the facility for voting through Ballot Paper for casting their vote at the AGM).
 - d. the Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - e. a person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on cut-off date (Friday, 23rd August, 2019) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
6. The documents referred to in the Notice / Explanatory Statement are open for inspection in physical or in electronic form at the Registered Office of the Company on all working days, except Saturdays, from 11:00 A.M. to 1:00 P.M. upto and including the date of the AGM and also at the AGM.
7. For voting instructions, electronically or otherwise, Members may go through the e-voting instructions provided either through e-communication / the Notice. In case of any queries or issues connected with remote e-voting, Members may refer the Frequently Asked Questions section of <http://evoting.karvy.com> (Karvy Website) or Toll Free No. 1800 3454 001 or can contact Mr. S. V. Raju, DGM at Karvy having its office at Karvy Selenium Tower B, Plot No.31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, or call on 040-67161500 or mail at the designated email id: raju.sv@karvy.com who will address the grievances connected with the voting by electronic means.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from (Saturday) 24th August, 2019 to (Friday) 30th August, 2019 (both days inclusive) for the purpose of the AGM.

By Order of the Board
For Balrampur Chini Mills Limited

Sd/-

(Nitin Bagaria)
Company Secretary

Place: Kolkata

Date: 5th August, 2019