



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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7th 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: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 7th August, 2019, has inter-alia,

- Considered and approved (Consolidated and Standalone) Unaudited Financial Results of the Company for the quarter ended 30th June, 2019;

In this regard, we are enclosing herewith the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with the Limited Review Report issued by the Statutory Auditors of the Company.

- Approved the re-appointment of Shri Manoj Kumar Banthia of M/s. MKB & Associates (Membership Number- 11470, CP Number- 7596) as the Secretarial Auditor of the Company for the financial year 2019-20.

Brief Profile:

Shri Manoj Kumar Banthia is an Associate Member of ICSI and also a Fellow Member of ICAI. Shri Banthia, past Chairman of ICSI-EIRC, has over 2 decades of experience in Corporate Laws, Securities Laws and SEBI matters.

Further, the said meeting commenced at 12.30 P.M. and concluded at 2.45 P.M.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)