



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

11th November, 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. 11th November, 2019, has inter-alia,

- i. Considered and approved (Consolidated and Standalone) Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019;

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

- ii. Declared an Interim Dividend of 250% i.e. Rs. 2.50 per equity share of Re. 1/- each of the Company for the Financial Year 2019-20 and the same shall be paid to the Equity Shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on **Friday, 22nd November, 2019** which is the **Record Date** fixed for the said purpose.

We would like to inform you that the said Interim Dividend will be paid to the Equity Shareholders of the Company on and from Thursday, 28th November, 2019.

- iii. Considered and approved the Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.

The Equity Shares of the Company will continue to remain listed on BSE Limited and the National Stock Exchange of India Limited.

Further, the said meeting commenced at 12.00 P.M. and concluded at 2.15 P.M.

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, Lower Parel, Mumbai-400013.	Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel Mumbai – 400013.	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
---	--	---