



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
 PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
 Email : bcml@bcml.in • Internet Website http : // www.chini.com • CIN - L15421WB1975PLC030118

21st November, 2016

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

Subject: Intimation of cut-off date for Postal Ballot

Dear Sir/ Madam,

Further to our letter dated 15th November, 2016, in relation to the postal ballot process for obtaining shareholders' approval for buy back of equity shares of the Company, in terms of Section 68 of the Companies Act, 2013 (as amended) (the "Act") and SEBI (Buy Back of Securities) Regulations, 1998, this is to inform the following:

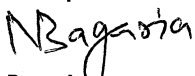
1. In compliance with the provisions of Section 108 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote by electronic means as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the business may be transacted through e-voting services provided by NSDL.
2. The cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot and e-voting will be sent and for reckoning of voting rights has been fixed as **25th November, 2016**.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited


 Nitin Bagaria
 (Company Secretary)

CC:

National Securities Depository Limited Trade World – A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Karvy Computershare Private Limited (Registrar) Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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