



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

31st December, 2018

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 : Regulation 4(2)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Reconstitution of the Audit Committee of the Board

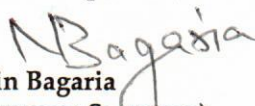
In terms of the captioned Regulation, we wish to inform that the Board of Directors of the Company has reconstituted the Audit Committee of the Board effective 1st January, 2019, as under:

Position	Existing Composition	Revised Composition
Chairman	Shri R N Das Independent Director	Shri R N Das Independent Director
Member	Shri D. K. Mittal Independent Director	Shri D. K. Mittal Independent Director
Member	Shri Krishnava Dutt Independent Director	Shri Krishnava Dutt Independent Director
Member	Shri S. P. Ghosh Independent Director	Shri S. P. Ghosh Independent Director
Member	Shri Vivek Saraogi Managing Director	--

This is for your information and records please.

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)