



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

July 20, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.


Re : **Board Meeting for Quarterly unaudited
Financial Results.**

Dear Sir,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that the Board of Directors of the Company shall be meeting at the registered office of the Company on Wednesday, the 12th August, 2015, to consider, *inter alia*, the unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd**


(S.K. Agrawala)
Company Secretary