



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 July, 2017

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. 31st July, 2017, has inter-alia,

- i. Considered and approved (Standalone) Unaudited Financial Results of the Company for the quarter ended 30th June, 2017;

In this regard, we are enclosing herewith the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 along with the Limited Review Report issued by M/s G. P. Agrawal & Co., Chartered Accountants, 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 2017-18 and the same shall be paid to the Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Thursday, 10th August, 2017 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 14th August, 2017.

- iii. Appointed Shri Sumit Mazumder, Independent Director of the Company as the Chairman of the Board.
- iv. Appointed Shri D. K. Mittal, Independent Director, as the Lead Independent Director. This appointment is in line with the Company's commitment to good corporate governance practices.

(Both, Shri Sumit Mazumder and Shri D. K. Mittal are existing directors of the Company.)





v. Noted the re-composition of the Audit Committee owing to the demise of Late (Shri) Naresh Chandra and to comprise the following members:-

- Shri R.N. Das (*Chairman*)
- Shri Vivek Saraogi
- Shri D. K. Mittal
- Shri Krishnava Dutt
- Shri Sakti Prasad Ghosh

vi. Noted the re-composition of the Nomination & Remuneration Committee owing to the demise of Late (Shri) Naresh Chandra and to comprise the following members:-

- Shri D. K. Mittal (*Chairman*)
- Shri R.N. Das
- Smt. Novel S. Lavasa

Further, the said meeting commenced at 12.30 P.M. and concluded at 2.20 P.M.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

N. Bagaria
Nitin Bagaria
 (Company Secretary)

National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai-400013	Central Depository Services (India) Limited 16th Floor Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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