



6th November, 2015

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Re: Unaudited Financial Results of the Company for the quarter & six months ended 30th September, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its Meeting held today have:

1. Approved the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2015. A copy of the said results (both standalone and consolidated) is enclosed for your information. The said results have been reviewed by the Statutory Auditors of the Company and Limited Review Report of Statutory Auditors on the said results is also enclosed herewith.
2. Noted resignation of Mr. Anup Kansal as Chief Executive Officer (CEO) of the Company (Standalone) and appointment of Mr. Neehar Aggarwal as the new CEO of the Company (Standalone) with immediate effect.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**


B. HARIHARAN
GROUP DIRECTOR (FINANCE)

Encl. a/a

CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com



Ballarpur Industries Limited