

BIL:VRS/2014-2015

January 27, 2014

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Corporate Announcement

Dear Sir,

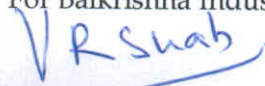
Sub: Board Meeting

Notice is hereby given that at the forthcoming meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 30th January, 2014, the Board will also consider and recommend, inter-alia, the Draft Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 for merger of Balkrishna Paper Mills Limited with the Company and demerger of the Paper board division in to Nirvikara Paper Mills Limited.

This is for your information.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah

Director & Company Secretary

C.C: National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400051