



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](http://www.chini.com)
CIN - L15421WB1975PLC030118

February 06, 2015

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

Dear Sir,

We have to inform that Mrs. Novel S. Lavasa has been appointed as Additional Director in the Independent Category of the Company w.e.f. 6th February, 2015.

Thanking you,

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


S.K. Agrawala
Company Secretary