



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

7th November, 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, that is, 7th November, 2017, has, inter-alia,

- Considered and approved Standalone Unaudited Financial Results for the Quarter and half-year ended 30th September, 2017.

In this regard, we are enclosing herewith the Standalone Unaudited Financial Results of the Company for the Quarter and half-year ended 30th September, 2017, along with the Limited Review Report issued by the Statutory Auditors of the Company.

- Approved the appointment of Shri Manoj Kumar Banthia, of M/s. MKB & Associates (Membership Number- 11470, CP Number- 7596) as the Secretarial Auditor of the Company for the financial year 2017-18.

Brief Profile:

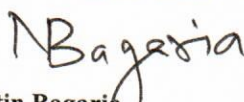
Shri Manoj Kumar Banthia is an Associate Member of the Institute of Company Secretaries of India and also a Fellow Member of the Institute of Chartered Accountants of India. Shri Banthia, past Chairman of ICSI-EIRC, has over 2 decades of experience in Corporate Laws, Securities Laws and SEBI matters.

Further, the said meeting commenced at 12.30 PM and concluded at 2.30 P.M.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)

