



बाल्मर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2016/

Date: 10th August, 2016

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of financial results for the first quarter ended 30th June, 2016, Notice of Book Closure as per Regulation 42 of SEBI LODR, Intimation of Date of Annual General Meeting (AGM) and other disclosures pertaining to outcome of the Board Meeting.

Further, to our intimation dated 21st July, 2016 and pursuant to **Regulation 30** of **SEBI (LODR)** read with sub-para 4 of Part A of Schedule III, please note that the Board at its Meeting dated 10th August, 2016, considered and approved the following:

1. The Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the First Quarter ended on 30th June, 2016 as per **Regulation 33** of **SEBI (LODR)**. The Un-audited Financial Results shall be published in the newspapers as per **Regulation 47(1)** of the **SEBI LODR** and would also be uploaded on the website of the Company (www.balmerlawrie.com) as per **Regulation 46(2)** of the **SEBI LODR**. The aforesaid results and Limited Review Report by the Auditors are attached for your record.
2. Alteration of Article 5 of the Memorandum of Association and Article 3 of the Articles of Association of the Company to increase the Authorised Share Capital of the Company from Rs. 60 Crore to Rs.120 Crore.
3. Appointment by the Comptroller and Auditor General of India of the following firms as the Statutory and Branch Auditors of the Company for the Financial Year 2016-17.

M/s. Dutta Sarkar & Co. (CA 0565) 7A, Kiran Sankar Roy Road, 2 nd Floor, Kolkata - 700001	Statutory Auditor
PM Dalvi & Co. (BO1163) 26, 3 rd Floor, Laxmi Narayan Baug Bal Govinddas Road, Mahim West, Mumbai - 400016	Branch Auditor - Mumbai
R K Kumar & Co. (MD0076) Room Nos. 101 - 106, Second Floor Congress Buildings, 573 Anna Salai Chennai - 600006	Branch Auditor - Chennai

B G J C & Associates (CR3460) 2 nd Floor, Raj Tower 1, G1 Alakananda Community Centre, New Delhi – 110019	Branch Auditor – New Delhi
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Further pursuant to **Regulation 42(2)** of the **SEBI LODR** we hereby notify that the Register of Members and the Share Transfer Books of the Company shall remain closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of declaration of dividend for the Financial Year 2015-16, at the ensuing **99th AGM** of the Company to be held on **22nd September, 2016**.

Upon declaration by the members, dividend shall be paid to those shareholders, who are holding shares of the Company as on the **Cut-off date, 15th September, 2016** (end of day) fixed for this purpose.

Additionally the **remote e-voting period** shall commence on **18th September, 2016 (9:00 a.m.)** and **end on 21st September, 2016 (5 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **15th September, 2016** (end of day), may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Shri Mohan Ram Goenka, a Company Secretary in whole-time practice, has given his consent to act as a scrutinizer to the e-voting process to ensure the same is conducted in a fair and transparent manner.

The meeting commenced at 11:30 A.M (IST) and concluded at 17: 40 P.M (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



Kaustav Sen

Compliance Officer

Enclosed: As above

Cc: The Assistant Vice President, NSDL
The Vice President (Operation), CDSL