बीएल
SINCE 1867

बामर 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: 27th May, 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,

**Sub.: Disclosure under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its meeting dated 26th May, 2016 took note of a case of misappropriation of cash through wrong adjustments by some employees in one units of the Company during the course of review of debtors in the month of January 2016. The Company is presently undertaking a thorough reconciliation of the relevant outstanding. Based on preliminary in-house enquiry, an amount of Rs. 34.58 Lakhs has now been identified as defalcated and the same is provided for in the books. The case has since been handed over to investigating agency and necessary further legal action will be taken against the employees thereafter.

The aforesaid information was placed before the Audit Committee and the Board of Directors at its meeting held on 26th May, 2016. This has also been reported to the auditors and the auditors have also mentioned the same in their Audit Report.

In this context, it may be worthwhile to mention that the amount involved is only Rs. 34.58 Lakhs which works out to 0.15% of the Company's Profit Before Tax of Rs. 23454.04 Lakhs for the year ended 31st March, 2016.

Thanking You,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**

**Compliance Officer**