बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

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/2015

Date: 12th August 2015

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: Intimation of Appointment of Statutory Auditors of the Company for the Financial Year 2015-16 under Clause 30(c) of the Listing Agreement

Pursuant to Clause 30(c) of the Listing Agreement, we hereby inform you that Comptroller & Auditor General of India has appointed the following firms as the Statutory Auditors and the Branch Auditors of the Company for the Financial Year 2015-16.

M/s. Dutta Sarkar & Co. (CA 0565) 7A Kiran Sankar Roy Road, 2nd Floor, Kolkata – 700 001.	Statutory Auditors
PM Dalvi & Co. (BO1163) 26, 3rd Floor, Laxmi Narayan Baug Bal Govinddas Road, Mahim West, Mumbai – 400016.	Branch Auditors, Mumbai
R K Kumar & Co. (MD0076) Room No's 101-106, Second Floor, Congress Buildings, 573 Anna Salai, Chennai – 600006.	Branch Auditors, Chennai
B G J C & Associates (CR3460) 2ndd Floor, Raj Tower1, G1 Alaknanda Community Center, New Delhi – 110019.	Branch Auditors, New Delhi

Thanking you,
Yours faithfully,
Balmer Lawrie & Co. Ltd.

K Bhavsar

(Kavita Bhavsar)
Company Secretary