



SINCE 1867

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

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5322 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5322 / 5314 / 5209

SECY/NSE/2013/  
20 March 2013

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

Sub: Intimation of Board Meeting *inter alia* for  
consideration of 'Declaration of Bonus Shares'

Pursuant to Clause 19(b) read with Clause 36 of the Listing Agreement, we hereby intimate that a Meeting of the Board of Directors is scheduled to be held on **Tuesday, 26 March 2013** wherein "Declaration of Bonus Shares" would form one of the Agenda Items for consideration.

The Agenda Folder, containing the aforesaid item amongst others, is being simultaneously forwarded to the Directors of the Company.

Yours faithfully,  
Balmer Lawrie & Co. Ltd.

[Amit Ghosh]  
Company Secretary

Encl. As above

cc: The Secretary, Bombay Stock Exchange Ltd.  
The Asstt. Vice President, NSDL  
The Vice President (Operations) CDSIL