



L.G. BALAKRISHNAN & BROS LIMITED

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/STK-BM-2015

10.04.2015

Dear Sir,

Sub: Board Meeting to consider Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2015 and payment of final dividend if any - Reg.

Ref: Clause 41 & 19 of the Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 30th April, 2015**, interalia to consider the following matters:

- 1.To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the quarter / year ended March 31, 2015.
- 2.To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2014-2015.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from **Monday, the 20th April, 2015 till 24 hours after results are made public on 30th April, 2015** for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You

Yours faithfully

for **L.G.BALAKRISHNAN & BROS LIMITED**


M.LAKSHMI KANTH JOSHI
GENERAL MANAGER CUM COMPANY SECRETARY

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001