BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website http : / / www.chini.com • CIN - L15421WB1975PLC030118

November 27, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051.

Sub: Implementation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company have :-

1) Approved the policies as required under Regulations 9 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the said policies would come into effect from December 01, 2015.

   We are enclosing herewith the following policies under the said Regulations :
   i) Policy for Preservation of Documents (Annexure – 1)
   ii) Policy for Determination of Materiality of Events/Information (Annexure – 2)

2) Authorised the signing and execution of Listing Agreement as the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the stock exchanges where the equity shares of the Company are listed.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**

NBagaria

(Nitin Bagaria)
Company Secretary