Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

21st November, 2014

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Re: Annual General Meeting and Book Closure.

Dear Sir,

This is to inform you that the 69th Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (The Company) shall be held on Friday, 19th December, 2014 at the Registered Office of the Company at 12:00 Noon, at P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra. The Share Transfer Books and Register of Members of the Company shall remain closed from Friday, 5th December, 2014 to Friday, the 19th December, 2014 (both days inclusive) for the purpose of payment of dividend.

The dividend, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid to the Shareholders whose names appear as beneficial owners as at close of business hours on Thursday, 4th December, 2014, as per list to be furnished by Depositories in respect of Equity Shares held in electronic form and as a Member in the Register of Members as on Friday, the 19th December, 2014 in respect of Equity Shares held in physical form.

Further, Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with relevant Rules made there under, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. The Company has entered in to an agreement with M/s National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on Saturday, 13th December, 2014 (9:00 a.m. IST) and end on Monday, 15th December, 2014 (6:00 p.m. IST). During this period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date of 14th November, 2014, may cast their vote electronically.

You are requested to take the information on record.

Thanking You,

Yours Faithfully
For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com