Corp. Secretarial Dept.

15th January, 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
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort,
MUMBAI – 400 001

Re: Board Meeting for Approval of Un-Audited Financial Results for the quarter and half year ended ended 31st December, 2013.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, the 31st January, 2014, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 31st December, 2013.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY