



1st July, 2014

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

Dear Sir,

We write in continuation to our letter dated 29th June, 2012, wherein we had informed that the Board of Directors of the Company had reappointed Mr R R Vederah as Managing Director & Executive Vice Chairman of the Company with effect from 1st July, 2012 for a period of 2 (two) years.

Consequently, Mr Vederah demits the Office of Managing Director & Executive Vice Chairman and shall continue as Non Executive Vice Chairman of the Company.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY



AVANTHA
GROUP COMPANY

Ballarpur Industries Limited