



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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February 9, 2016

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Scrip Code- BALRAMCHIN	BSE Ltd. The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code- 500038	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001. Scrip Code- 12012
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Subject: **Intimation of cut-off date for Postal Ballot**

Dear Sirs,

This is to inform that the Board of Directors of the Company in its meeting held on 8th February, 2016 has considered and approved to undertake postal ballot process for obtaining shareholders' approval for keeping the Register of Members etc., at a place other than the Registered Office of the Company.

In this context, the Board has also decided the following:-

- (i) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has decided to provide the facility to members to exercise their right to vote by electronic means as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the business may be transacted through e-voting services provided by NSDL.
- (ii) The cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot and e-voting will be sent and for reckoning of voting rights has been fixed as 19th February, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


(Nitin Bagaria)
Company Secretary

CC : National Securities Depository Ltd
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400 001