



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

18th July, 2018

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Ref : **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Notice of the Board Meeting in respect of Unaudited Financial Results of the Company for the quarter ended 30th June, 2018**

In furtherance of our letter dated 17th July, 2018 we submit herewith copies of the advertisements published in Business Standard (All editions) and Arthik Lipi (Kolkata edition) on 18th July, 2018 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

NITIN

BAGARIA

Nitin Bagaria

(Company Secretary)

Digitally signed by NITIN BAGARIA
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Kolkata-Wednesday-July 18, 2018

Arthik Lipi, Page 11



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CIN : L15421WB1975PLC030118

Registered Office : FMC Fortuna, 2nd Floor,

234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone: 033-22874749, Fax: 033-22873083 / 22808874

Email: investorgrievances@bcml.in Website: www.chini.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018, to, inter alia, consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2018.

This information is also available under the "News and Events" section of the Company's website i.e. www.chini.com and corporate announcements section of nseindia.com and bseindia.com

For Balrampur Chini Mills Limited
Sd/-

Place : Kolkata

Dated : 17th July, 2018

(Nitin Bagaria)

Company Secretary and GM (Legal)

Business Standard

KOLKATA | WEDNESDAY, 18 JULY 2018



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For Balrampur Chini Mills Limited
Sd/-

Place : Kolkata

Dated : 17th July, 2018

(Nitin Bagaria)

Company Secretary and GM (Legal)

NITIN
BAGARIA

Digitally signed by NITIN BAGARIA
DN: cn=N, o=Personal, c=IN
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