



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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20th May, 2016

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,

Sub: Outcome of the Board Meeting and Disclosure under Regulation 30

We wish to inform you that the Board at their meeting held today, i.e. 20th May, 2016, has, inter alia, approved the following:

1. Audited Financial Results:

Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2016 and (Consolidated) for the Year ended 31st March, 2016. In this regard, we are enclosing herewith a copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"):

- I. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors' Report.
- II. Form A in terms of Regulation 33.

2. Appointment of Director:

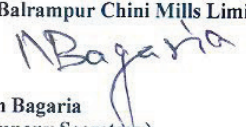
Approved the appointment of Shri Sumit Mazumder (DIN: 00116654) as an Additional Director (Independent Director) w.e.f. 21st May, 2016 for a term of five consecutive years, subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

Shri Sumit Mazumder, MBA by qualification, is the Managing Director of TIL Limited since 1995 and also the Chairman of Tractors India Private Limited. He was appointed as the President of CII (Confederation of Indian Industry) for 2015-16 and is associated with many other companies. Shri Mazumder is not related to any of the Directors of the Company.

Further, the said meeting commenced at 1.00 PM and concluded at 3.40 P.M.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)