बीएल
बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

साचिविक विभाग
21, नेताजी सुभाष रोड, कोलकाता–700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2015/

Date: 6th November, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **523319**

Dear Sir,

Sub: **Outcome of the Board Meeting held on 6th November, 2015**

As per the Listing Agreement we hereby submit the outcome of the Board Meeting held on 6th November, 2015. The following items were *inter* alia approved by the Board:

a. Un-audited Financial Results of the Company, Statement of Assets and Liabilities along with the Limited Review Report for the 2nd Quarter and half year ended on 30th September, 2015.
b. Extension of additional charge of Director (Finance) on Chairman & Managing Director for a further period of 3 months w.e.f. 1st November, 2015 to 31st January, 2016.
c. Authorization to Company Secretary for determining materiality of an event or information in terms of Regulation 30(5) of the revised Listing Agreement with the Stock Exchanges.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

KBhavsar

Kavita Bhavsar

Company Secretary

Encl: As above