



28th August, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
MUMBAI - 400 051

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort,
MUMBAI - 400 001

Re: Annual General Meeting and Book Closure.

Dear Sir,

This is to inform you that the 70th Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (The Company) shall be held on Wednesday, 30th September, 2015 at the Registered Office of the Company at 12:00 Noon, at P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra. The Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, 24th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of payment of dividend.

The dividend, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid to the Shareholders whose names appear as beneficial owners as at close of business hours on Wednesday, the 23rd September, 2015, as per list to be furnished by Depositories in respect of Equity Shares held in electronic form and as a Member in the Register of Members as on Wednesday, the 30th September, 2015 in respect of Equity Shares held in physical form.

Further, Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with relevant Rules made there under, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. The Company has an agreement with M/s National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on Sunday, 27th September, 2015 (9:00 a.m. IST) and end on Tuesday, the 29th September, 2015 (6:00 p.m. IST). During this period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September, 2015, may cast their vote electronically.

You are requested to take the information on record.

Thanking You,

Yours Faithfully

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY



AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337

Email: sectdiv@bilt.com

Ballarpur Industries Limited