



SINCE 1867

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5322 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5322 / 5314 / 5209
CIN:L15492WB1924GOI004835

Ref: SECY/StockExchange/2015/

Date: 27 January, 2015

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

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

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Sub: Intimation of the Board Meeting *interalia* for consideration of Un-audited Financial Results for the 3rd Quarter ended on 31 December 2014

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate that a Meeting of the Board of Directors is scheduled to be held on Friday, 6 February 2015 to consider *interalia* the Un-audited Financial Results of the Company of the Company along with Limited Review Report for the 3rd Quarter ended on 31 December 2014.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar

Company Secretary

CC: The Assistant Vice President, NSDL

The Vice President (Operations), CDSIL