



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
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January 27, 2014

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.


Re : **Board Meeting for Quarterly unaudited
Financial Results.**

Dear Sir,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that the Board of Directors of the Company shall be meeting at the registered office of the Company on Thursday, the 6th February, 2014, to consider, *inter alia*, the unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd**


(S.K. Agrawala)
Company Secretary