

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers Dalal Street,
Mumbai – 400001

Date: 03-09-2020

Dear Sir,

Re: Script Code: 520127

Sub: Newspaper Advertisement for 26th Annual General Meeting

Dear Sirs,

This is to inform that the 26th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 4.00 p.m. through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in- English-- in " The Echo of India-Kolkata" and in Bengali in " Arthik Lipi" newspapers on 3rd September, 2020, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020.

This is for your information and record.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
(Company Secretary)
ACS: 55175



