

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Kolkata-400001

Date: 14.08.2019

Dear Sirs,

Sub: Outcome of Board Meeting on Wednesday, 14th August, 2019.

With reference to above the Board of Directors of the Company in its meeting held today at 12 P.M. at the registered office has inter-alia transacted the following business:

1. Duly considered, approved & taken into records the Un-Audited Financial Results set out in compliance with the Indian Accounting Standards (IND AS) for the Quarter ended 30th June, 2019.
2. The appointment of Mridul Kanti Dutta, (DIN: 08515786) as a new Independent Non Executive Director of the Company, for a period of five years beginning from 14.08.2019 to 13.08.2024; subject to ratification and approval by members in due course.
3. The reappointment of Mrs. Gita Sharma, (DIN: 06766560) as a Non-Executive & Independent Director of the Company, for a period of five years beginning from 01.10.2019 to 30.09.2024; subject to ratification and approval by the members in due course.
4. The appointment of Mrs. Gita Sharma (DIN: 06766560) as a Non-executive Chairman of the company w.e.f. 14.08.2019.

A copy of the results along with Limited Review Report is attached herewith for your records and reference.

The meeting of the Board of directors Commenced at 12 P.M. and concluded at 12:35 P.M.

Kindly acknowledge & update it in your records.

Thanking You
Yours Faithfully
For Balurghat Technologies Limited

Arti Dugar
Arti Dugar
(Company Secretary)

