



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक प्रतिष्ठान)
Balmer Lawrie & Co Ltd
(A Government of India Enterprise)

Ref. : SECY/BSE/2012/1381
Date : 3rd December, 2012

The Secretary
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub. : Intimation under clause 30 (a) of the Listing Agreement

Pursuant of Clause 30 (a) of the Listing Agreement, we hereby notify following changes in the Board of Directors of the Company :

<u>Sl. No.</u>	<u>Change occurred in Board of Directors</u>	<u>Effective from</u>
1.	Shri Shri Prakash & Shri VLSS Subba Rao ceased to be Government Nominee Directors	14 th August, 2012
2.	Shri Partha S Das took over as Government Nominee Director	14 th August, 2012
3.	Shri VLSS Subba Rao was again appointed as Government Nominee Director	26 th September, 2012
4.	Shri K. Subramanyan ceased to be Director (Finance)	30 th November, 2012
5.	Shri Prabal Basu took over as Director (Finance)	1 st December, 2012

This is for your information and necessary action, if any.

Yours faithfully,
Balmer Lawrie & Co. Ltd.

Amit Ghosh
Company Secretary

c.c. ~~The Asstt. Vice President, NSDL~~
The Vice President (Operation) CDS

सचिव का विभाग

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

SECRETARY'S DEPARTMENT
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