

To,
Corporate Relationship Department,
Bombay Stock Exchange,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dt.13.01.2014

Sub: Outcome of Extraordinary General Meeting

Dear Sir,

This is to inform that the Extra Ordinary General Meeting of the company was held on Monday 13th January, 2014 at its registered office 170/2C, AJC Bose Road, Kolkata-700014.

Following business as per Agenda of Notice was passed with requisite majority.

- Re-appointment of Mr. Arun Kumar Sethia as Whole-time Director of company for period of 5years w.e.f. 14.11.2013.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully
For Balurghat Technologies Limited

Shikha Singh.

Shikha Singh
(Company Secretary)



Balurghat