

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

Date: 02.11.2016

Dear Sir,

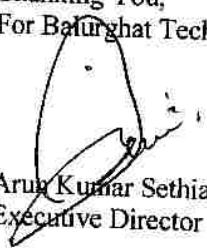
Re : Script Code: 520127

Sub : Board Meeting for Adoption of unaudited Quarterly Financial Results for the Quarter Ended 30th September, 2016 pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Monday, 14th November 2016 at its registered office i.e. 170/2C AJC Bose Road, Kolkata - 700014 at 4 p.m., inter alia to consider and take on record the unaudited financial results for the quarter ended 30th September, 2016.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rd November, 2016 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You,
For Balurghat Technologies Ltd


Arun Kumar Sethia
Executive Director



BALURGHAT TECHNOLOGIES LTD. (Formerly Balurghat Transport Co. Ltd.)

170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014

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Balurghat