



SINCE 1867

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

साचिविक विभाग  
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT  
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 10<sup>th</sup> November, 2016

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Place  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30, 33 & 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Ref: **Outcome of the Board Meeting held on 10<sup>th</sup> November, 2016**

As per Regulation 30 read with Schedule III, Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the outcome of the Board Meeting held on 10<sup>th</sup> November, 2016. The following items were inter alia approved by the Board:

- Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2016. The same is enclosed.
- Recommendation for issuance of Bonus Shares of the Company in the proportion to be issued 3 (Three) new Equity Bonus Shares of Rs.10/- fully paid up each of the Company for every 1 (One) existing equity share of Rs.10/- fully paid up of the Company held by the shareholders on the record date.
- Seek shareholders' approval through postal ballot to be carried out through voting in physical ballots and e-voting during the period 21<sup>st</sup> November, 2016 at 09:00 a.m. till 20<sup>th</sup> December, 2016 at 05:00 p.m.
- Subject to approval of shareholders through postal ballot regarding issuance of bonus shares, fixation of record date on 27<sup>th</sup> December, 2016 for the purpose of issuing Bonus shares.
- The cut-off date for determination of shareholders entitled to receive notice of postal ballot along with relevant papers and for determination of voting rights shall be 15<sup>th</sup> November, 2016.

- f. Shri Mohan Ram Goenka, Practicing Company Secretary (C.P. No. 2551), partner of M R & Associates has been appointed as the Scrutinizer to scrutinize the Postal Ballot and the e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 7:05 p.m.

Request you to take the same on record.

Yours faithfully,  
**For Balmer Lawrie & Co. Ltd.**



**Kaustav Sen**  
Compliance Officer

Encl: As above