

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 4000 01

Date: 02.08.2016


Dear Sir,

Re : Script Code: 520127
Sub : Board Meeting for Adoption of unaudited Quarterly Financial Results for the Quarter Ended 30th June, 2016 pursuant to the Regulation 29 of SEBI(LODR) Regulations,2015

This is to bring to your notice that a meeting of the Board of Directors of the Company will be held on Saturday , 13th August 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 audited financial results for the quarter ended 30th June 2016.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rd August, 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