

Corporate Relationship Department
Bombay Stock Exchange
P.J.Towers,1st Floor,
Dalal Street,
Mumbai-400001,

Date: 28-09-2016

Dear Sir,

SUB : OUTCOME OF 22ND ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of members of the Company Balurghat Technologies Limited was held today, the Wednesday 28th September,2016 from 10.:00:A.M.at Sahapur Yubak Sangha,36/11,Agarwala Garden Road,Kolkata-700038.

The following resolutions were proposed and duly passed by members of the Company at the 22nd Annual General Meeting held on Wednesday ,28th September,2016.

Ordinary Business:

1.Approval of Accounts

Members have considered and approved the Audited Financial Statements of the Company for the Financial Year Ended March 31st 2016 together with the Reports of the Board of Directors and the Auditors thereon.

2. Reappointment of Mr.Pawan Kumar Sethia (00482462) as Director

Members have approved the reappointment of Mr Pawan Kumar Sethia (DIN 00482462) as Director of the Company , who is liable to retire by rotation and being offered himself for reappointment.

3. Ratification of Appointment of Statutory Auditor

Members have ratified the appointment of Kalyan Ranjan Guha of M/S Guha& Sons as statutory Auditors of the Company.

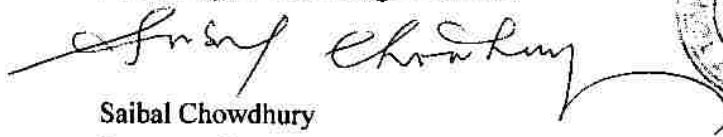
Special Business:

4. Reappointment of Mr PawanKumar Sethia as Managing Director of the Company.

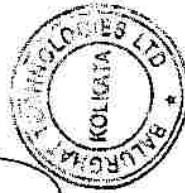
Members have ratified the re- appointment of Managing Director.

Kindly acknowledge the receipt and take the above on your records.

Thanking You
For Balurghat Technologies Limited



Saibal Chowdhury
Company Secretary



Balurghat