

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

Date: 02.02.2017

Dear Sir,

**Re** : Script Code: 520127

**Sub** : Board Meeting for Adoption of unaudited Quarterly Financial Results for the Quarter Ended 31<sup>st</sup> December, 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 , 13<sup>th</sup> February 2017 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 31<sup>st</sup> December , 2016.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3<sup>rd</sup> February, 2017 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You,  
For Balurghat Technologies Ltd

*Saibal Chowdhury*  
Saibal Chowdhury  
Company Secretary



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd )  
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014  
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in