



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

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

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

Ref: SECY/StockExchange/2017

Date: 29th May, 2017

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

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir,

Sub.: Disclosure under Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our intimation dated 5th May, 2017 and pursuant to Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its Meeting dated 29th May, 2017, has recommended a Dividend of Rs. 7 (Rupees Seven) per Equity Share on the Equity Share Capital of the Company consisting of 11,40,02,555 Equity Shares, for the Financial Year ended 31st March, 2017.

The aforesaid meeting commenced at 12 noon and was concluded at 7:40 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above