

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

Date: 06-09-2017

Dear Sir,

**SUB : OUTCOME OF 23 rd ANNUAL GENERAL MEETING**

The 23<sup>rd</sup> Annual General Meeting of members of the Company Balurghat Technologies Limited was held today, the Wednesday 06<sup>th</sup> September,2017 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 23rd Annual General Meeting held on Wednesday ,06th September,2017

**Ordinary Business:**

**1.Approval of Accounts**

Members have considered and approved the Audited Financial Statements of the Company for the Financial Year Ended March 31<sup>st</sup> 2017 together with the Reports of the Board of Directors and the Auditors thereon.

**2. Reappointment of Mr.Hansraj Sethia (DIN:01636618) as Director**

Members have approved the reappointment of Mr Hansraj Sethia (DIN: 01636618) as Director of the Company , who is liable to retire by rotation and being offered himself for reappointment.

**3. Appointment of Statutory Auditor**

Members have approved the appointment of M/s R.Venkatarama Aiyer &Co as statutory Auditors of the Company

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

Thanking You  
For Balurghat Technologies Limited



Saibal Chowdhury  
Company Secretary

