

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

Date: 05/112018

Dear Sir,

Re: Script Code 520127

SUB: Intimation with respect to resignation of Company Secretary pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.


Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Saibal Chowdhury, Company Secretary of the company has tendered his resignation, due to personal reasons, which shall be effective from the date of close of business hours on 5th November, 2018.

Accordingly, Mr. Saibal Chowdhury shall cease to be the Company Secretary of the company w.e.f. the close of business hours on 5th November, 2018.

This is for your information & record.

Thanking You.

Yours Sincerely,
For Balurghat Technologies Limited


Arun Kumar Sethia
Director
DIN No. : 00001027

