

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

Date: 03.12.2018

Dear Sir,

Re: Script Code 520127
Sub: Outcome of Board Meeting


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the Board of Directors in its meeting held today, i.e. on 3rd December, 2018 at 4 P.M. has inter alia approved the appointment of Ms. Arti Dugar, as the Company Secretary of the Company w.e.f. 3rd December, 2018.

The Contact Details of the Company Secretary are as below:

Name: Arti Dugar
Membership No.: ACS 55175
Email Id: artidugar.ad@gmail.com
Contact: 033 2284-0613

Thanking You.

Yours Sincerely,
For Balurghat Technologies Limited


Arun Kumar Sethia
Director
DIN No.: 00001027

