

CIN: L60210WB1993PLC059296

Date: 03.12.2018

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

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



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