

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

Date: 02-02-2018

Dear Sir,

Re : Script Code: 520127

Sub : Board meeting for adoption of un-audited accounts for the quarter ended on 31st December 2017 pursuant to regulations 29 OF SEBI(LODR) REGULATIONS 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2018 at its registered office i.e. 170/2C AJC Bose Road, Kolkata -700014 at 4 p.m., inter alia to consider and take on record the un-audited financial results for the quarter ended 31st December 2017.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rd February 2018 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You,
For Balurghat Technologies Ltd



Saibal Chowdhury
Company Secretary



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