

The Deputy General Manager  
The Bombay Stock Exchange Ltd  
P.J.Towers,25<sup>th</sup> Floor  
Dalal Street,  
Mumbai:400001

Date: 23-03-2018

Dear Sir,

**Scrip Code: 520127**

**Subject : Intimation of separate meeting of Independent Directors**

With reference to regulations 25 of SEBI(LODR), Regulations,2015 and schedule IV of Companies Act , we herewith inform you that a separate meeting of Independent Directors to be held on Thursday , 29<sup>th</sup> March ,2018 at its registered office ie 170/2c AJC Bose Road , Kolkata -700014 at 4.P.M to consider and approve , inter-alia the following agenda items:

1. To review the performance of non –independent directors and the Board as a whole .
2. To review the performance of the Chairperson of the Company.
3. To assess the quality , quantity and timeliness of flow of information between the Company Management and the Board.

You are requested to take the same on your record.

For Balurghat Technologies Ltd

Saibal Chowdhury  
Company Secretary  
Place Kolkata

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