



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 28th March, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **BALMLAWRIE**Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Outcome of the meeting of Board of Directors held on 27th March, 2018**

As per Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby submit the outcome of the Board Meeting held on 27th March, 2018. The following items were inter alia approved by the Board:

- Closing down of Balmer Lawrie (UK) Ltd, a wholly owned foreign subsidiary of the Company, by way of carrying out its voluntary winding up as per the laws of United Kingdom. The main activities carried out by the said subsidiary was discontinued long back. The only activity carried out by the said subsidiary was holding investments of USD 2.01 Million i.e. 50% shares in an Indonesian joint venture and is having USD 3.26 Million as cash at bank.
- In furtherance to the closing down of Balmer Lawrie (UK) Ltd., the equity shares of P.T. Balmer Lawrie Indonesia, which are held by Balmer Lawrie (UK) Ltd., shall be acquired by Balmer Lawrie & Co. Ltd.
- Appointment of Secretarial Auditor, M/s N.K & Associates & fixation of their remuneration for the financial year 2017-18 in terms of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 6.30 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer