

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

Date: 16-05-2018

Dear Sir

Re : Script Code: 520127

Sub : Board meeting for adoption of audited accounts for the year ended on 31 March 2018 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, 30th May 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 audited financial results for the year ended 31st March 2018.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 17th May 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

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 4000 01

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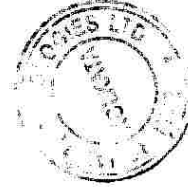
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Saibal Chowdhury
Company Secretary



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
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