

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

Date: 31-07-2018

Dear Sir, **SUB: OUTCOME OF BOARD MEETING**

In terms of Regulations 30 of SEBI(LODR) Regulations,2015 this is to inform you that a meeting of the Board was held at 4P.M at 170/2c.A.J.C. Bose Road ,Kolkata -700014,the Registered office of the Company where following business interalia transacted:

- a) Appointment of Additional Director Mr Rajendra Dugar (DIN:08187495) who will hold office up to the ensuing Annual General Meeting.
- b) Reappointment of Mr Arun Kumar Sethia (DIN:00001027) the Executive Director of the Company , for a period of three years subject to approval by shareholders in the ensuing Annual General Meeting
- c) Revision of remuneration of Mr Pawan Kumar Sethia,(DIN:00482462) the Managing director of the Company subject to approval by shareholders in the ensuing Annual General Meeting.

Kindly acknowledge it and take it on records

Thanking You ,

Yours Faithfully
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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For Balurghat Technologies Ltd


Saibal Chowdhury

Company Secretary
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