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

Dear Sir,

Re : Script Code: 520127

<u>Sub</u>: <u>Intimation of death of Mr Hans raj Sethia, Non-</u>

Independent Non- Executive Director of Company

Date: 07-07-2018

In compliance with the Regulation 30 ScheduleIII Part A and other applicable Regulations of the SEBI (LODR),Regulations2015,it is hereby informed about the sad demise of Mr Hans raj Sethia , Non-Independent Non- Executive Director on Saturday, July 7th 2018.

Mr. Hans Raj Sethia's sudden and unexpected passing away will be an irreparable loss to the Company and all the employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above Intimation on your record.
Thanking You
Yours Faithfully
For Balurghat Technologies Ltd

Saibal Chowdhury Company Secretary



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Kindly take the above Intimation on your record.

Thanking You

Yours Faithfully

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

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