

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

Date: 01-08-2018

Dear Sir,

SUB: COMPOSITION OF COMMITTEE

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 we may inform that Nomination and Remuneration Committee consists of Mrs Gita Sharma, Mr Rajendra Dugar and Mr Sushil Kumar Sancheti.

Please acknowledge it and take it on record.

Yours Faithfully

For Balurghat Technologies Ltd

Saibal Chowdhury
Company Secretary

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
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Balurghat
The Balurghat Group Since 1952
CIN NO.L60210WB1993PTC059296

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BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
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