



बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

SINCE 1867

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: 27th December, 2016

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the outcome of the Board Meeting held on 27th December, 2016. The following items were inter alia approved by the Board:

- Allotment of 8,55,01,923 new Equity Bonus Shares of Rs.10/- each as fully paid up Equity Shares of the Company to the shareholders of the Company as on the record date fixed for the purpose i.e. 27th December, 2016.
- Appointment of Ms. Indrani Kaushal (DIN 02091078) as Government Nominee Director of the Company.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:15 p.m.

Request you to take the same on record.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer