



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

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: 18th September, 2017

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,

Subject: **Disclosure under Regulation 30 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015(LODR)**

Ref: **Outcome of the Board Meeting held on 18th September, 2017**

As per Regulation 30 read with Schedule III, Part A(7) of SEBI (LODR) Regulations, 2015 as applicable, we hereby submit the outcome of the Board Meeting held on 18th September, 2017. The following item was inter alia approved by the Board:

- Appointment of Shri Sunil Sachdeva as an Independent Director, Additional Director, on the Board of the Company with effect from 18th September, 2017.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 02:10 p.m.

Thanking You,
Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer