



**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: 13<sup>th</sup> February, 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 & 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Ref: **Outcome of the Board Meeting held on 13<sup>th</sup> February, 2017**

As per Regulation 30 read with Schedule III, Part A(4) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby submit the outcome of the Board Meeting held on 13<sup>th</sup> February, 2017. The following items were inter alia approved by the Board:

- Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the Third Quarter ended 31<sup>st</sup> December, 2016. The Un-audited Financial Results shall be published in the newspapers as per **Regulation 47(1)** of the **SEBI LODR** and would also be uploaded on the website of the Company ([www.balmerlawrie.com](http://www.balmerlawrie.com)) as per Regulation 46(2) of the SEBI LODR. The same is enclosed.
- Appointment of Ms. Atreyee Borooh Thekedath as an Independent Director, Additional Director, on the Board of the Company with effect from 13<sup>th</sup> February, 2017.
- Appointment of Secretarial Auditor & its remuneration for the year 2016-17 in terms of the Companies Act, 2013. M/s Siddhartha Murarka & Co is appointed as Secretarial Auditor to carry out the Secretarial Audit of the Company for the Financial Year 2016-17.

The meeting of the Board of Directors commenced at 10:45 a.m. and concluded at 4:00 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**
**Kaustav Sen**

Compliance Officer

Enclosed: As above