



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com) • CIN - L15421WB1975PLC030118

August 17, 2015

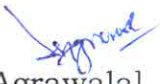
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Dear Sir,

In terms of listing agreement we send herewith a copy of the Proceedings of 39th Annual General Meeting of the Company held on Wednesday, the 12th August, 2015 for your reference and record.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd,**


[S.K. Agrawala]
Company Secretary

Encl : as above.