



## **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> • CIN - L15421WB1975PLC030118

20th January, 2018

|                                                                                                                                                                                     |                                                                                                                                                                                           |                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Listing Deptt., Exchange Plaza,<br>5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra<br>(E)<br>Mumbai- 400051 | <b>BSE Limited</b><br>The Corporate Relationship<br>Department<br>1st Floor, New Trading Wing,<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai- 400001 | <b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range,<br>Kolkata – 700 001 |
| <b>Scrip Code:</b> BALRAMCHIN                                                                                                                                                       | <b>Scrip Code:</b> 500038                                                                                                                                                                 | <b>Scrip Code:</b> 12012                                                           |

Dear Sir/Madam,

Ref: **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Notice of the Board Meeting in respect of Unaudited Financial Results of the Company for the three and nine months ended 31st December, 2017**

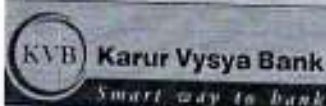
In furtherance of our letter dated 19th January, 2018, we submit herewith copies of the advertisements published in Business Standard (All editions) and Arthik Lipi (Kolkata edition) on 20th January, 2018 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

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

**Nitin Bagaria**  
(Company Secretary)



THE KARUR VYSYA BANK LIMITED  
REGD. & CENTRAL OFFICE  
ERODE ROAD, KARUR 639 002  
PIN: 64324 200440, Fax: 34324 225700  
Web: www.kvb.co.in  
Email: kvb@kvb.co.in  
CIN No.: L9911STN1916PLC001299

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of The Karur Vysya Bank Ltd., will be held on Wednesday, January 31, 2018 to consider and take on record the un-audited Financial Results of the Bank for the quarter and nine months ended 31st December 2017.

For further information/updates on this, the investors may like to visit the website of Bank [www.kvb.co.in](http://www.kvb.co.in) and Stock Exchange website [www.nseindia.com](http://www.nseindia.com).

Place: Karur  
Date: 19.01.2018

For The Karur Vysya Bank Limited  
**SRINIVASARAO M**  
COMPANY SECRETARY

## AstraZeneca

### AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)

Regd. Office: Block N1, 12th Floor, Maratha Embassy Business Park,  
Rachenahalli, Outer Ring Road, Bangalore-560045  
Ph.: 080-87748000, Web: [www.astrazeneca.com/india](http://www.astrazeneca.com/india)

## NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on Monday, February 5, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter ended December 31, 2017.

This information is available on the website of the Company i.e., [www.astrazeneca.com/india](http://www.astrazeneca.com/india) and also on the website of the Stock exchanges, [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange of India Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the equity shares of the Company are listed.

For AstraZeneca Pharma India Limited

**Pratap Rudra**

Company Secretary & Legal Counsel

Place: Bangalore  
Date: 19.01.2018

## K KOTHARI

PRODUCTS LIMITED

Regd. Off: "Pas-Parag House", 24/19, The Mall, Kanpur (U.P.)-206001  
Ph No.: (0512)-2312171 - 74 & Fax No.: (0512)-2312058  
E-Mail: [kgupta@kothariproducts.in](mailto:kgupta@kothariproducts.in), Website: <http://www.kothariproducts.in>  
CIN: L18000UP1983PLC000254

## NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2018, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Third Quarter & Nine months ended 31st December, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 19th January, 2018 to Thursday 15th February, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Managerial Personnel and designated employees of the Company have been asked not to deal in the shares of the Company during the aforesaid period. The trading window shall be re-opened from Friday 15th February, 2018.

The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproducts.in](http://www.kothariproducts.in) and also at the [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com).

For KOTHARI PRODUCTS LTD,  
Sd/-

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 19th January, 2018



## BALRAMPUR CHINI MILLS LIMITED

CIN - L18421WB1675PLC030116

Regd. Off.: "FMC Fortune", 2nd Floor  
234/3A, A.J.C. Bose Road, Kolkata - 700 020  
Phone: 033-22674749; Fax: 033-22673063 / 22608874  
Email: [investorgrievances@bcmi.in](mailto:investorgrievances@bcmi.in); Website: [www.chini.com](http://www.chini.com)

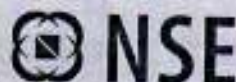
## NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018, to, inter alia, consider and approve the Unaudited Financial Results for the three and nine months ended 31st December, 2017.

This information is also available under the "News and Events" section of the Company's website i.e., [www.chini.com](http://www.chini.com) and corporate announcements section of [nseindia.com](http://nseindia.com) and [bseindia.com](http://bseindia.com)

For Balrampur Chini Mills Limited  
Sd/-

Place: Kolkata  
Dated: 19.01.2018 Company Secretary and GM (Legal)  
(Nitin Bagaria)



## NATIONAL STOCK EXCHANGE OF INDIA LIMITED

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

## NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

| Sr. No. | Name of the Trading Member     | SEBI Regn. No.               | Last Date for filing complaints |
|---------|--------------------------------|------------------------------|---------------------------------|
| 1.      | MKM Share & Stock Brokers Ltd. | INB230675632<br>INF230675632 | 03-Feb-2018                     |

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above trading member on or before the last date for filing complaints as mentioned above and no such complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaint, if any, shall be deemed to have been waived. The complaints filed against the above trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSCCL. The complaints can be filed online at [www.nseindia.com](http://www.nseindia.com) Domestic Investors > Complaints > Register an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com) Domestic Investors > Complaints > Register a complaint offline. Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-

Chief Manager  
Compliance

Place: Mumbai  
Date: 20th January, 2018

**NIFTY 50** Stock of the nation



