



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

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

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref.: SECY/StockExchange/2015

Date: 12<sup>th</sup> August 2015

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: Intimation of Appointment of Chief Financial Officer (CFO) of the Company**

This is to inform you that Shri Manoj Lakhanpal has been appointed as the CFO of the Company, in place of Shri Prabal Basu, at the Meeting of the Audit Committee and Board of Directors held on 12<sup>th</sup> August, 2015 with immediate effect. Shri Prabal Basu, the former CFO has relinquished his position as a CFO on 12<sup>th</sup> August, 2015.

Thanking you,  
Yours faithfully,  
**Balmer Lawrie & Co. Ltd.**

*K Bhavsar*

(Kavita Bhavsar)  
Company Secretary