



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)
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CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2015/

Date: 23rd September, 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 information having bearing on the operation / performance of the Company as well as price sensitive

Pursuant to Clause 36(g) of the Listing Agreement, we hereby intimate that the Company at its Press Meet after the 98th Annual General Meeting held on 22nd September, 2015 has announced investment of Rs.400 Crore (Rupees Four Hundred Crore only) in its logistics infrastructure business in the next 24-36 months.

The area of focus are as follows:

1. Setting up of Multi-modal Logistics Hub at Vizag, a project under the MoU signed by the Company with Visakhapatnam Port Trust.
2. Setting up of Temperature-controlled Warehouses at different locations in phases.
3. Revival of Transafe Services Ltd., a joint-venture of the Company which has been referred to the Board for Industrial and Financial Reconstruction.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

K Bhavsar

Kavita Bhavsar
Company Secretary