



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/2016/

Date: 11th January, 2016

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/Madam,

Sub: Outcome of the Board Meeting held on 11th January, 2016

As per the Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today has approved the draft Memorandum of Understanding for the year 2016-17 to be submitted to Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Government of India thereby containing the MoU targets.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कविता भावसार / KBhavsar

Kavita Bhavsar

Company Secretary