



**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: 1<sup>st</sup> April, 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,

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

This is to inform you that Shri Shyam Sundar Khuntia has been appointment as the CFO of the Company, in place of Shri. Manoj Lakhanpal, at the meeting of the Audit Committee held on 28<sup>th</sup> March, 2016 and meeting of Board of Directors held on 31<sup>st</sup> March, 2016 with immediate effect. Shri. Manoj Lakhanpal the former CFO has relinquished his position as a CFO on 28<sup>th</sup> March, 2016.

Thanking you,  
Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

*K Bhavsar*

(Kavita Bhavsar)  
Company Secretary