



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

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

सचिव विभाग

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

SECRETARY'S 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/2017

Date: 27th July, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: a) Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of intimation of date of Annual General Meeting (AGM), schedule of e-voting, cut-off dates for dividend distribution and e-voting and appointment of scrutinizer.

b) Notice of Book Closure as per Regulation 42 of the SEBI (LODR)

Further, to our intimation dated 1st July, 2017 and 18th July, 2017 and pursuant to SEBI (LODR), please note that the Board at its Meeting dated 27th July, 2017, considered and approved the following:

- 1) Upon declaration by the members, dividend for Financial Year 2016-17 shall be paid to those shareholders, who are holding shares of the Company as on the **Cut-off date, 7th September, 2017** (end of day) fixed for this purpose.
- 2) The 100th AGM of the Company shall be held on **14th September, 2017**.
- 3) The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, **8th September, 2017** to Thursday, **14th September, 2017** (both days inclusive) for the purpose of distribution of dividend for the Financial Year 2016-17 and also 100th Annual General Meeting of Balmer Lawrie & Co. Ltd.
- 4) The **remote e-voting period** for the 100th AGM shall commence on **11th September, 2017 (9:00 a.m.)** and end on **13th September, 2017 (5 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **7th September, 2017** (end of day), may cast their vote electronically.

- 5) Shri Mohan Ram Goenka, a Company Secretary in whole-time practice, has been appointed to act as a scrutinizer for the entire voting process (remote e-voting as well as voting at AGM venue) to ensure that the voting is conducted in a fair and transparent manner.

The meeting commenced at 3:30 P.M. (IST) and concluded at 6:15 P.M (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer



Cc: The Assistant Vice President, NSDL
The Vice President (Operation), CDSL
Linkintime India Private Limited