



16<sup>th</sup> June, 2015 **GROWING TOGETHER**

Ref: No. BIL/SE/15-16

The Corporate Relation Department  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

**Corporate Announcement**

Dear Sir,

Notice is hereby given that the Company has decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, the 8<sup>th</sup> July, 2015 to Thursday, the 9<sup>th</sup> July, 2015 (both days inclusive) for the purpose of the 53<sup>rd</sup> Annual General Meeting and payment of Final dividend of Rs. 2.40 (120%) per Equity Share of Rs. 2/- each (face value) on the paid-up Equity Capital of the Company, for the year ended 31<sup>st</sup> March, 2015, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

| Security Code   |                     | Type of Security | Book Closure From/To                                                                    | Purpose                                                                                                                                        |
|-----------------|---------------------|------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 502355<br>(BSE) | BALKRISIND<br>(NSE) | Equity           | 8 <sup>th</sup> July, 2015<br>to<br>9 <sup>th</sup> July, 2015<br>(both days inclusive) | 1. 53 <sup>rd</sup> Annual General Meeting<br>2. Payment of Final dividend on<br>Equity Shares for year ended 31 <sup>st</sup><br>March, 2015. |

We would like to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, the 11<sup>th</sup> July, 2015 for approval of the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2015 and payment of Final Dividend on Equity Shares for year ended 31<sup>st</sup> March, 2015.

This is for your information.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul R Shah

Director & Company Secretary

C.C: National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Central Depository Services (I) Ltd  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> floor,  
Dalal Street, Fort, Mumbai - 400 023

National Securities Depository Ltd  
Trade World, 4<sup>th</sup> floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Sharepro Services (India) Pvt. Ltd  
13 AB, Samhita Warehousing Complex,  
Second Floor, Sakinaka, Andheri (East), Mumbai – 400 072

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India