

BIL:VRS:2015-2016

August 8, 2015

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

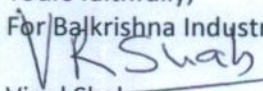
Re: Outcome of the Board Meeting held on 8th August, 2015

This is to inform you that in the meeting of the Board of Directors held on Saturday, the 8th August, 2015, the Board inter-alia took the following decisions:

1. The Board has approved Un-audited (Stand alone) Financial Results for the quarter ended 30th June, 2015. (Copy enclosed).
2. Copy of Limited Review Report received from M/s. Jayantilal Thakkar & Co (Auditors of the Company) for the quarter ended 30th June, 2015 is enclosed herewith.
3. The Board accepted the resignation letter received from Smt. Vijaylaxmi A Poddar intimating Company that she has resigned from Executive Directorship of the Company with effect from close of business hours of today. However she will continue as a Non-Executive Director of the Company.

The aforesaid information is given pursuant to the requirements of the Listing Agreement.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
DIN NO: 05199526

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

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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