



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

Date: 1st February, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G
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,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Ms. Manjusha Bhatnagar (DIN 07059799), Director (Human Resources & Corporate Affairs) has superannuated from the services of the Company on the close of business hours on 31st January, 2018 and hence ceases to be a Director with effect from 1st February, 2018.

Further, vide letter no. CA-31024/4/2017-PNG(17426) dated 30th January, 2018 from the Ministry of Petroleum & Natural Gas, (MOPNG), Government of India, Shri Prabal Basu, Chairman & Managing Director of the Company is entrusted with the additional charge of the post of Director (Human Resource & Corporate Affairs) of the Company for a period of 3 months with effect from 1st February, 2018 till 30th April, 2018 or till appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Request you to take the above information on record and acknowledge receipt of the same.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**

Kaustav Sen
Compliance Officer