



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata 700001

CIN:L15492WB1924GOI004835

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Email: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016, *inter-alia*, to consider the Unaudited Financial Results of the Company for the second quarter ended on 30th September, 2016.

Information in this regard is also available on the website of the Company i.e. www.balmerlawrie.com and on the website of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Place: Kolkata

Date: 27th October, 2016

Balmer Lawrie & Co. Ltd.

Kavita Bhavsar

Company Secretary

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