



**Balmer Lawrie & Co. Ltd.**

(A Government of India Enterprise)

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

CIN:L15492WB1924GOI004835

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**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, 10<sup>th</sup> November, 2016, *inter-alia*, to consider the Unaudited Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 2016.

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

Place: Kolkata

Date: 27<sup>th</sup> October, 2016

Balmer Lawrie & Co. Ltd.

Kavita Bhavsar

Company Secretary

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