

Intimation as per Clause 20 of the Listing Agreement

Name of the Company : Balmer Lawrie & Co. Ltd.
Registered Office : 21 Netaji Subhas Road, Kolkata 700 001
Date of the Board Meeting : 14 June 2007
For the year ended : 31 March 2007

Rs./lakhs

		For the period ended 31 March 2007	For the period ended 31 March 2006
1	Total turnover and other Receipts	137669.65	132918.67
2	Total Expenditure	130647.48	128238.70
3.	Gross Profit (before deducting any of the following)	12047.28	10063.60
	a. Interest	366.50	783.85
	b. Depreciation	1064.61	1194.78
	c. Tax Liability	3594.00	3405.00
	d. Other (if any – add/less)	-	-
4	Net Profit After Tax	7022.17	4679.97
	Add: Brought forward from previous year	3449.92	1941.26
	Add: Transfer from Foreign Exchange Earning Reserve	-	-
5	Profit available for appropriation	10472.09	6621.23
6	Provision for investment allowance reserve	-	-
7	Transfer to (i) General Reserve	1500.00	1500.00
	(ii) Debenture Redmn. Reserve	-	-
	(iii) Other Reserve	-	-
8	Dividend*		
	(a) Per Equity Shares Rs.13.50 per share (previous year Rs. 9.00 per share) (No. of Shares)	2198.62 16286081	1465.75 16286081
	(b) Per Preference Share Rs. Nil (No. of preference share – Nil)	- -	- -
	(c) Income Tax on Dividend	373.66	205.57
9	Balance carried forward	6399.81	3449.91
10	Particulars of proposed Right/Bonus Issue/ Convertible Debenture Issue	N.A	N.A
11	Decision about Buy Back of Shares	N.A	N.A

12. Closure of Register of Member : 19 September 2007 to 25 September 2007
(both days inclusive)

13. Date from which Dividend is payable: Within 30 days from the date of declaration of dividend.

* On 14 June 2007 a Dividend @ Rs.13.50 per equity share has been recommended for declaration.

Place: Kolkata

Date: 14 June 2007