

Balmer Lawrie & Co. Ltd.

**21, Netaji Subhas Road,
Kolkata 700001**

Information as per Clause 20 of the Listing Agreement

Name of the Company : Balmer Lawrie & Co. Ltd.
Registered Office : 21 Netaji Subhas Road, Kolkata 700001
Date of the Board Meeting : 16 June 2008
For the year ended : 31 March 2008

Rs./lakhs

		For the period ended 31 March 2008	For the period ended 31 March 2007
1.	Total Turnover and Other Receipts	157573.92	137669.65
2.	Total Expenditure	148881.25	130647.47
3.	Gross Profit (before deducting any of the following)		12047.28
	a. Interest	295.47	366.50
	b. Depreciation	1182.16	1064.61
	c. Tax Liability	4350.00	3594.00
	d. Others (if any – add/less)	-	-
4.	Net Profit After Tax	8692.67	7022.18
	Add: Brought forward from previous year	6399.81	3449.91
	Add: Transfer from Foreign Exchange Earnings Reserve		-
	Less: Other Adjustment – Foreign Project Reserve		-
5.	Profit available for appropriation	15092.48	10472.09
6.	Provision for investment allowance Reserve	-	-
7.	Transfer to (i) General Reserve	3000.00	1500.00
	(ii) Debenture Redmn. Reserve	-	-
	(iii) Other Reserves	-	-
8.	Dividend*		
	(a) Per Equity Shares Rs. (previous year Rs.13.50 per share) (No. of Shares)	2768.63	2198.62
	(b) Per Preference Share Rs.Nil (No. of Preference Share – Nil)	16286081	16286081
	(c) Income-Tax on Dividend	-	-
		470.53	373.66
9.	Balance Carried forward	8853.32	6399.81
10.	Particulars of Proposed Rights/Bonus Issue/ Convertible Debenture Issue	N.A.	N.A.
11.	Decision about Buy Back of Shares	N.A.	N.A.

* on 16 June 2008 a Dividend @ Rs. 17.00 per equity share has been recommended for declaration.

Place: Kolkata
Date: 16 June 2008