



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227

Regd. Office :  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref.: STK/Cal/Corres./16

Date: 31<sup>st</sup> March, 2016

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - 12638

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 532485

Dear Sir,

**Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Shri S.S. Khuntia, Non- Executive Government Nominee Director and cessation of Shri Prabal Basu, Non-Executive Director**

As directed by Ministry of Petroleum & Natural Gas (MOP&NG) in its letter dated 16<sup>th</sup> April, 2010 the constitution of the Board of Balmer Lawrie Investments Limited (the Company) should have a Director (Finance) of Balmer Lawrie & Company Limited (BL) as an Ex-officio Director of the Company.

Shri Prabal Basu, currently Chairman & Managing Director of BL was also holding additional charge of Director (Finance) of BL and hence he was also appointed as Non-Executive Director of the Company.

Recently Shri Shyam Sundar Khuntia had been appointed as the Director (Finance) of BL. Accordingly, Shri Prabal Basu has relinquished his post of Non-Executive Director and Chairman of the Board of the Company w.e.f. 29<sup>th</sup> March, 2016 and Shri S.S.Khuntia has been appointed as Non-executive Director on the Board of the Company with effect from 30<sup>th</sup> March, 2016 vide resolution dated 29<sup>th</sup> March, 2016 which were passed by circulation on 30<sup>th</sup> March, 2016.

**Consequently, the current composition of the Board of Directors of the Company is as under:**

- 1) Shri S.S. Khuntia, Non Executive Director
- 2) Ms. Mary Jacob, Nominee Director (Women Director)
- 3) Ms. Perin Devi, Nominee Director (Women Director)

Yours faithfully,  
Balmer Lawrie Investments Limited

*Abhishek Lahoti*  
(Abhishek Lahoti)  
Company Secretary