



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.: BLI/SE/BM/

Date: 12th August, 2016

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

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **532485**

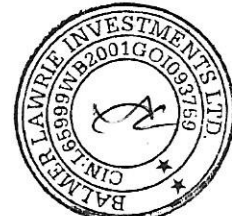
Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the first quarter ended 30th June, 2016, Notice of Book Closure as per Regulation 42 of SEBI LODR, Intimation of Date of Annual General Meeting (AGM), e-voting and cut-off dates

Further, to our intimation dated 2nd August, 2016 and pursuant to **Regulation 30 of SEBI (LODR)** read with sub-para 4 of Part A of Schedule III, please note that the Board at its Meeting dated 12th August, 2016, considered the following:

1. The Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the First Quarter ended on 30th June, 2016 as per **Regulation 33 of SEBI (LODR)**. The Un-audited Financial Results shall be published in the newspapers as per **Regulation 47(1) of the SEBI LODR** and would also be uploaded on the website of the Company (www.blinv.com) as per **Regulation 46(2) of the SEBI LODR**. The aforesaid results and Limited Review Report by the Auditor are attached for your record.
2. Appointment of **M/s Bhattacharya Das & Co. (CA 0138)**, 2, Garstin Place, 4th Floor, Kolkata- 700001 as the Statutory Auditor of the Company for the **Financial Year 2016-17** by the Comptroller and Auditor General of India.

Further pursuant to **Regulation 42(2) of the SEBI LODR** we hereby notify that the Register of Members and the Share Transfer Books of the Company shall remain closed from **16th September, 2016 to 22nd September, 2016** (both days inclusive) for the purpose of declaration of dividend for the Financial Year 2015-16, at the ensuing 15th AGM of the Company to be held on 22nd September, 2016.



Upon declaration by the members, dividend shall be paid to those shareholders, who are holding shares of the Company as on the **Cut-off date, 15th September, 2016** (end of day) fixed for this purpose.

Additionally the **remote e-voting period** shall commence on **18th September, 2016 (9:00 a.m.)** and **end on 21st September, 2016 (5 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **15th September, 2016** (end of day), may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Debabrata Dutt, a Company Secretary in whole-time practice, has given his consent to act as a scrutinizer to the e-voting process to ensure the same is conducted in a fair and transparent manner.

The meeting commenced at 11:30 A.M (IST) and concluded at 12:30 P.M (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Limited


Abhishek Lahoti
Company Secretary

Enclosed: As above

Cc: The Assistant Vice President, NSDL
The Vice President (Operation), CDSL