



बाल्मर 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**

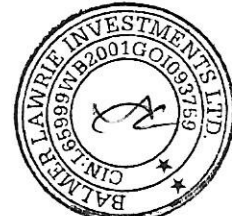
Dear Sir,

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



BHATTACHARYA DAS & CO.
CHARTERED ACCOUNTANTS
Kolkata

2, Garstin Place, (4th Floor)

Tel/Fax : 2213 -7668

Tel: 2248-3020

E-mail: bhattacharyadas@gmail.com

Ref. No. 434/45/16-17

27th July, 2016

The Associate Vice President,
Balmer Lawrie Investments Ltd.
21, Netaji Subhas Road,
Kolkata : 700001

Dear Sir,

Ref: Your Letter no. Accts/Limited Review/15-16 dated 23.9.2015

Sub: Report on Limited Review of Unaudited Financial Results
of the Company for the quarter ended 30th June, 2016

We are forwarding herewith 4 (four) sets of unaudited Financial Results of the Company for the quarter ended 30th June, 2016 duly signed by us along with our report thereon . We are also forwarding herewith our professional fee bill no. 434/BD/32 /16-17 dated 27th July, 2016 .

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For Bhattacharya Das & Co.
Chartered Accountants



Partner

Encl. : as stated above



BHATTACHARYA DAS & CO.
CHARTERED ACCOUNTANTS
Kolkata

2, Garstin Place, (4th Floor)

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Tel/Fax : 2213 -7668

Tel: 2248-3020

E-mail: bhattacharyadas@gmail.com

The Board of Directors,
Balmer Lawrie Investments Limited,
21, N.S. Road,
Kolkata : 700001

**Report on Limited Review of Unaudited Financial
Results of the Company for the quarter ended
30th June, 2016**

We have reviewed the accompanying Statement of Unaudited Financial Results of Balmer Lawrie Investments Limited for the quarter ended 30th June, 2016. These financial statements are the responsibility of the management of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by The Institute of Chartered Accountants of India (ICAI). The Standard requires that we plan and perform the review to obtain moderate assurance as to whether these financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express any audit opinion.

Based on our review as above, nothing has come to our attention that causes us to believe that the accompanying financial statements do not give a true and fair view (or are not presented fairly, in all material respects) in accordance with the Financial Reporting Standards.

Place: Kolkata

Date: The 27th July, 2016

For **Bhattacharya Das & Co.**
Chartered Accountants

F.R.N. 307077E



(Biswarup Mukherjee)

Partner

Membership No.056740



BHATTACHARYA DAS & CO.
CHARTERED ACCOUNTANTS
Kolkata

2, Garstin Place, (4th Floor)

Tel/Fax : 2213 -7668

Tel: 2248-3020

E-mail: bhattacharyadas@gmail.com

Review Report to : The Board of Directors, Balmer Lawrie Investments Limited, 21, N.S. Road, Kolkata : 700001.

We have reviewed the accompanying statement of unaudited financial results of Balmer Lawrie Investments Limited for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: The 27th July, 2016

For **Bhattacharya Das & Co.**

Chartered Accountants

F.R.N.: 307077E



(Biswarup Mukherjee)

Partner

Membership No. 056740

BALMER LAWRIE INVESTMENTS LTD.**[A Government of India Enterprise]****Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001**

CIN No. : L65999WB2001GOI093759

Statement of standalone Un Audited Financial Results for the Quarter and 3 months Ended 30/06/2016

Particulars	₹. in Lakhs					
	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Year to date figure for current year 30/06/2016	Year to date figure for the previous year 30/06/2015	Previous Accounting Year 2015 - 16 [Audited]
1. Net Sales/Income from Operations						
(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	3,170.38
Total income from operation (net)	-	-	-	-	-	3170.38
2. Expenses						
(a) Employee benefits expenses	1.91	2.18	1.70	1.91	1.70	7.51
(b) Service charges	10.32	10.30	8.86	10.32	8.86	39.76
(c) Other expenses	3.84	2.24	2.53	3.84	2.53	11.19
Total expenses	16.07	14.72	13.09	16.07	13.09	58.46
3. Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1 - 2)	(16.07)	(14.72)	(13.09)	(16.07)	(13.09)	3111.92
4. Other Income	156.23	155.43	166.12	156.23	166.12	652.55
5. Profit/(Loss) from ordinary activities before finance cost and exceptional Items (3+4)	140.16	140.71	153.03	140.16	153.03	3764.47
6. Finance cost	-	-	-	-	-	-
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional Items (5 + 6)	140.16	140.71	153.03	140.16	153.03	3764.47
8. Exceptional Items	-	-	-	-	-	-
9. Profit /Loss from ordinary activities before tax (7 - 8)	140.16	140.71	153.03	140.16	153.03	3764.47
10. Tax Expense	57.00	47.00	51.00	57.00	51.00	202.00
11. Net Profit /Loss from Ordinary Activities after Tax [9-10]	83.16	93.71	102.03	83.16	102.03	3562.47
12. Extraordinary Items (net of Tax expense ₹ nil)	-	-	-	-	-	-
13. Net Profit / Loss for the period (11-12)	83.16	93.71	102.03	83.16	102.03	3562.47
14. Paid-up Equity Share Capital (Face Value per share - ₹ 10/-)	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	6866.70
16.i. Earnings per Share (before extraordinary items) (of ₹ 10/- each (not annualised) [in. Rs.]						
(a) Basic	0.37	0.42	0.46	0.37	0.46	16.05
(b) Diluted	0.37	0.42	0.46	0.37	0.46	16.05
16. ii. Earnings per Share (after extraordinary items) (of ₹ 10/- each (not annualised) [in. Rs.]						
(a) Basic	0.37	0.42	0.46	0.37	0.46	16.05
(b) Diluted	0.37	0.42	0.46	0.37	0.46	16.05
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding (*)	8951171	8951171	8951171	8951171	8951171	8951171
- Number of Shares	40.33%	40.33%	40.33%	40.33%	40.33%	40.33%
- Percentage of Shareholding						
2 Promoters and Promoter Group Shareholding (*)						
a) Pledged/Encumbered						
- Number of Shares	-	-	-	-	-	-
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of Shares	13246098	13246098	13246098	13246098	13246098	13246098
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the Company)	59.67%	59.67%	59.67%	59.67%	59.67%	59.67%



		3 months ended 30/06/2016
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

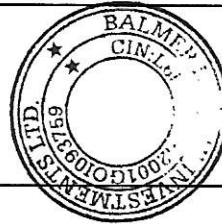
Notes :

- (i) The Indian Accounting Standards (Ind AS), as notified under the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company, its subsidiaries, joint venture and associates for periods commencing on or after April 1, 2016 with a transition date of April 1, 2015. The results for the quarter ended June 30, 2016 are as per the notified Ind AS.
- (ii) Pursuant to the SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016, the published figures for the quarter ended June 30, 2015 have been recast to Ind AS to the extent applicable to the Company and have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015. These results have not been subjected to limited review by the auditors. However, the Company's management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its operations.
- (iii) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2016.
- (iv) The above results have been subjected to limited review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (v) The financial results for the quarter and previous year ended March 31, 2016 are not in compliance with Ind AS requirements as the same is not mandatory as per SEBI's circular dated July 5, 2016.
- (vi) Previous period / year's figures have been re-grouped / re-arranged wherever necessary.
- (vii) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. and hence Ind AS 108 on Operating Segments as notified by Companies (Indian Accounting Standards) Rule, 2015, is not applicable to the company.
- (viii) A reconciliation between the profit as reported earlier and the Ind AS recast profit for the quarter ended June 30, 2015 is given below :

Reconciliation of standalone financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) is summarised as follows :

Particulars	₹. in Lakhs
Profit after Tax as reported under previous GAAP	30.06.2015
Profit after Tax as reported under Ind AS	102.03
	102.03

Place : Delhi
Date : 12.08.2016




S S KHUNTIA
Director
DIN : 07475677