



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/2018

Date: 3rd August, 2018

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,

Sub.: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Further, to our intimation dated 23rd July, 2018 and pursuant to Regulation 30 of SEBI (LODR) read with Schedule III Part A Para A(4) and Regulation 33 of SEBI (LODR) Regulations, 2015. Please note that the Board at its Meeting dated 3rd August, 2018 has inter-alia considered and approved the following:

- Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the First Quarter ended 30th June, 2018. The Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of the SEBI (LODR) Regulations, 2015 and would also be uploaded on the website of the Company (www.blinv.com) as per Regulation 46(2) of the SEBI LODR.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 03:00 p.m.

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
(Abhishek Lahoti)
Company Secretary

Encl.: As above.



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To,
The Board of Directors
Balmer Lawrie Investments Ltd.

Ref.: Financial Results for the first quarter ended 30th June, 2018

Sub: CEO/ CFO Certification

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, **Shyam Sundar Khuntia**, Non-Executive Director, **Perin Devi Rao**, Nominee Director and **Kiran Vasudeva**, Nominee Director of Balmer Lawrie Investments Limited have reviewed the Financial Results of the Company for the first quarter ended 30th June, 2018 and certify that to the best of our knowledge and belief the said results:

1. Do not contain any false or misleading statement(s) or figure(s);
2. Do not omit any material fact(s) which might make the statement(s) or figure(s) contained therein misleading.

[Shyam Sundar Khuntia]
Non executive Director

[Perin Devi Rao]
Nominee Director

[Kiran Vasudeva]
Nominee Director

Date: 3rd August, 2018

The Board of Directors
BalmerLawrie Investments Limited
21, N. S. Road
Kolkata - 700 001

**Report on Limited Review of Unaudited Financial
Results of the Company for the quarter ended
30th June, 2018**

We have reviewed the accompanying statement of unaudited financial results of Balmer Lawrie Investments Limited for the quarter ended 30th June, 2018. 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 which is 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.

For **D. K. Chhajer & Co.**
Chartered Accountants
FRN : 304138E


Tapan Kumar Mukhopadhyay
Partner
Mem No. 017483

Place : Kolkata
Date : 03rd August, 2018



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 30/06/2018

Particulars	₹. in Lakhs					
	3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended in the previous year 30/06/2017	Year to date figure for current year 30/06/2018	Year to date figure for the previous year 30/06/2017	Previous Accounting Year 2017 - 18 [Audited]
I Revenue from operations	-	-	-	-	-	-
II Other Income	172.87	181.94	169.60	172.87	169.60	5,614.48
III Total revenue (I + II)	172.87	181.94	169.60	172.87	169.60	5,614.48
IV Expenses						
Employee Benefit Expense	2.55	2.55	2.00	2.55	2.00	9.83
Other expenses	17.50	15.73	16.66	17.50	16.66	58.76
Total expenses	20.05	18.28	18.66	20.05	18.66	68.59
V Profit before exceptional and extraordinary items and tax (III - IV)	152.82	163.66	150.94	152.82	150.94	5,545.89
VI Exceptional items	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	152.82	163.66	150.94	152.82	150.94	5,545.89
VIII Extraordinary items	-	-	-	-	-	-
IX Profit before tax (VII - VIII)	152.82	163.66	150.94	152.82	150.94	5,545.89
X Tax Expenses						
1. Current Tax	43.00	46.00	42.00	43.00	42.00	182.00
2. Deferred Tax	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operations (IX - X)	109.82	117.66	108.94	109.82	108.94	5,363.89
XII Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII Tax Expenses of discontinuing operations	-	-	-	-	-	-
XIV Profit/(Loss) for the period from discontinuing operations after Tax (XII + XIII)	-	-	-	-	-	-
XV Net profit / (Loss) for the period (XI + XIV)	109.82	117.66	108.94	109.82	108.94	5,363.89
XVI Earnings per Equity Share (of ₹ 10/- each)						
(a) Basic	0.49	0.53	0.49	0.49	0.49	24.18
(b) Diluted	0.49	0.53	0.49	0.49	0.49	24.18

Notes :

- (i) The Company continues to follow Companies (Accounting Standards) Rules 2006 in preparation of its financial statements.
- (ii) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 03.08.2018.
- (iii) 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.
- (iv) Previous period / year's figures have been re-grouped / re-arranged wherever necessary.
- (v) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. and hence AS 17 on Segments Reporting as notified by Companies (Accounting Standards) Rule, 2006, is not applicable to the company.

Place : New Delhi
Date :03.08.2018


S S KHUNTIA
Director
DIN : 07475677