



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
फोन : (91)(033)2222-5329/5314/5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001, (India)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 11th November, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated 18th October, 2019 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board at its Meeting dated 11th November, 2019 has, *inter alia*, approved the Closure of Industrial Packaging-Kolkata unit & Technology and Product Development centre-Kolkata on account of unit incurring substantial losses since the last several years and all attempts to revive the Plant are proved futile.

Further, the details required to be given in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for disposal of unit of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 05:50 p.m.

Request you to take the same on record.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Encl: As above

Details required for disposal of unit as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Sl. No.	Particulars	Remarks
i.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	In the Financial Year 2018-19 the turnover generated by this unit was Rs.3191.73 Lakhs amounting to 1.78% of turnover of the Company. Further, the contribution to net worth was Rs. (543.19) Lakhs amounting to (0.42)% of net worth of the Company.
ii.	Date on which the agreement for sale has been entered into	Not Applicable as the Board has approved the closure of the said unit.
iii.	The expected date of completion of sale/disposal	The proposal is for closure and not for sale or disposal. The tentative date for closure is close of business hours on 31 st March 2020.
iv.	Consideration received from such sale/disposal	No consideration involved as no sale/disposal proposed. Major plant and machineries to be transferred to other units within the SBU. Certain identified old machines will be disposed on as is where basis primarily at scrap rate.
v.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No

