



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)
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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 42 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our intimation dated 18th October, 2019 and pursuant to Regulation 42 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board at its Meeting held on 11th November, 2019 has, *inter alia*, approved the following:

- To obtain shareholders' approval through postal ballot which would be carried out through voting in physical ballots and e-voting during the period Tuesday, 19th November, 2019 at 09:00 a.m. till Wednesday, 18th December, 2019 at 05:00 p.m.
- The notice of postal ballot and other attachments thereto be sent to shareholders holding shares as on the cut off date, i.e, 11th November, 2019.
- Subject to authorisation of shareholders through postal ballot regarding issuance of bonus shares, fixation of record date on 23rd December, 2019 (EOD) for the purpose of allotting the Bonus shares.
- Shri Mohan Ram Goenka, Practicing Company Secretary (C.P. No. 2551), partner of M R & Associates has been appointed as the Scrutinizer to scrutinize the Postal Ballot and the e-voting process in a fair and transparent manner.

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