



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/2016
Date: 10th February, 2016

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our intimation dated 28th February, 2016 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A(4) & (7). Please note that the Board at its Meeting dated 10th February, 2016, approved the following:

- 1) The Un-audited financial results of the Company in respect of the Third quarter of FY 2015-16 along with Limited Review Report of the Statutory Auditors (attached as **Annexure**)
- 2) Appointment of Secretarial Auditor for the year 2015-16 in terms of the Companies Act, 2013. As per Section 179(3) of the Companies Act 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, Mr. Navin Kothari, proprietor of M/S N K & Associates, Company Secretary was appointed as Secretarial auditor for FY 2015-16.
- 3) Appointment of Internal Auditor for the year 2015-16 in terms of the Companies Act, 2013. As per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, Messrs Prasanta Ghosh & Co., Chartered Accountants, was appointed as internal auditors of the Company for the financial year 2015-16.

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
(Abhishek Lahoti)
Company Secretary

Encl.: As above.
Cc: The Assistant Vice President, NSDL
The Vice President (Operation), CDSL