



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/12052017

Date. 12th May, 2017

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.: Disclosure under Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our intimation dated 26th April, 2017 and pursuant to Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the exchange that the Board at its Meeting dated 12th May, 2017, has recommended a Dividend of Rs. 17/- per Equity Share or 70 % on the Share Capital of the Company consisting of 2,21,97,269 Equity Shares, for the Financial Year ended 31st March, 2017

The meeting commenced at 12 30 P.M (IST) and concluded at 4:00 P M (IST)

Thanking You,

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