



बामर लॉरी इनवेस्टमेंट्स 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/2020

Date: 10th February, 2020

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)-Appointment of Internal Auditor

Further, to our intimation dated 22nd January, 2020 and pursuant to Regulation 30 of SEBI (LODR), please note that the Board at its Meeting dated 10th February, 2020, has inter-alia considered and approved the following:

1) Appointment of Internal Auditor for the year 2019-20 in terms of the Companies Act, 2013.

As per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, Messrs. Bhattacharyya Roychoudhuri & Associates, Chartered Accountants, was appointed as internal auditors of the Company for the Financial Year 2019-20.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 07:20 p.m.

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

Encl.: As above.

Annexure I

Sl. No.	Particulars	Details of the Internal Auditor
1.	Reason for change	Not applicable.
2.	Date of appointment	10 th February, 2020
	Term of appointment	Financial Year 2019-20
3.	Brief profile	Mr. BK Bhattacharyya is a member of the Institute of Chartered Accountants and is a partner of M/s. Bhattacharyya Roychaudhuri & Associates, FRN 316072E.

For Balmer Lawrie Investments Limited

Abhishek Lahoti

Company Secretary

