

**Balmer Lawrie Investments Ltd.**

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata 700001

CIN:L65999WB2001GOI093759

Phone No.-033-22225227

Email: lahoti.a@balmerlawrie.com

Website: [www.blinv.com](http://www.blinv.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 27 January 2017, *inter-alia*, to consider the *unaudited Financial Results of the Company, for the third quarter ended on 31<sup>st</sup> December, 2016* for the financial year 2016-17.

This information is also available on the websites of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and of the Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) where the company's shares are listed and shall also be available on the website of the company ([www.blinv.com](http://www.blinv.com))

Place: Kolkata

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Date: 16 January 2017

Company Secretary

A25141