



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARIAL DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2016/

Date: 26<sup>th</sup> May, 2016

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Place  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
Company Code : **BALMLAWRIE**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code : **523319**

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 22<sup>nd</sup> April, 2016 and pursuant to Regulation 30(2) and 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its Meeting dated 26<sup>th</sup> May, 2016, has recommended a Dividend of Rs. 20 per Equity Share or 200 % on the Share Capital of the Company consisting of 28,50,06,410 Equity Shares, for the Financial Year ended 31<sup>st</sup> March, 2016.

The aforesaid meeting commenced at 1:30 P.M (IST) and was concluded at 5.00 P.M (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie &amp; Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed : As above

Cc: The Assistant Vice President, NSDL  
The Vice President (Operation), CDSL