



# 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.: STK/Cal/Corres./16

28<sup>th</sup> January 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,

**Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Perin Devi, Non- Executive Government Nominee Director and cessation of Shri Alok Chandra, Non Executive Government Nominee Director**

Balmer Lawrie Investments Limited had received a letter bearing reference no. C-31033/I/2012-CA/FTS: 18688 dated 2<sup>nd</sup> January 2016 from Ministry of Petroleum & Natural Gas (MOP&NG) wherein Ms. Perin Devi, Director (R&V), MOP&NG having DIN 07145051 had been nominated as Government Nominee Director on the Board of the Company with immediate effect till further order. Further, the administrative Ministry has signified in the said letter about withdrawal of nomination of Mr. Alok Chandra.

Accordingly, Ms Perin Devi has been appointed as Non-executive, Government Nominee, Additional Director on the Board of the Company with effect from 25<sup>th</sup> January, 2016 and Cessation of Mr. Alok Chandra, Non-Executive, Government Nominee is noted with effect from 26<sup>th</sup> January, 2016, vide resolutions dated 25<sup>th</sup> January, 2016 which were passed by circulation on 27<sup>th</sup> January, 2016.

**Consequently, the current composition of the Board of Directors of the Company is as under:**

- 1) Shri Prabal Basu, Non Executive Director
- 2) Ms. Mary Jacob, Nominee Director (Women Director)
- 3) Ms. Perin Devi, Nominee Director (Women Director)

Yours faithfully,  
Balmer Lawrie Investments Limited

*Abhishek Lahoti*

(Abhishek Lahoti)  
Company Secretary