



## 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/18052016

Date: 18<sup>th</sup> May, 2016

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: **12638**

The Secretary,  
Secretary, Bombay Stock Exchange 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 28<sup>th</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 18<sup>th</sup> May, 2016, has recommended a Dividend of ₹ 12.50 per Equity Share or 125% on the Share Capital of the Company consisting of 2,21,97,269 Equity Shares, for the Financial Year ended 31<sup>st</sup> March, 2016.

Thanking You,

Yours faithfully,  
**Balmer Lawrie Investments Ltd.**

**(Abhishek Lahoti)**  
**Company Secretary**

Encl.: As above.

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