



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 : (01) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: STK/Cal/Corres./16
19th July 2016

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code - 12638

Scrip Code - 532485

Dear Sir,

Intimation under Regulation 30(6) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Kiran Vasudeva, Non- Executive Government Nominee Director and cessation of Ms. Mary Jacob, Non-Executive Government Nominee Director

The following change of Directors took place through Resolution by Circulation dated 15 July 2016 passed on 18 July 2016:

In line with direction received from Ministry of Petroleum & Natural Gas (MoPNG):

- 1) Ms. Kiran Vasudeva, Deputy Secretary (Finance), MOP&NG having DIN 06419718 is appointed as Non-executive, Government Nominee, Additional Director on the Board of the Company with effect from 15th July, 2016.
- 2) Ms. Mary Jacob Non-Executive, Government Nominee Director of the Company having DIN No. 07208084 ceased to be Director of the Company with immediate effect.

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

- 1) Shri Shyam Sundar Khuntia, Non-Executive Director
- 2) Ms. Perin Devi, Nominee Director (Woman Director)
- 3) Ms. Kiran Vasudeva, Nominee Director (Woman Director)

Yours faithfully,
Balmer Lawrie Investments Limited

Abhishek Lahoti
(Abhishek Lahoti)