



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

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
फोन : (91)(033)2222-5329/5314/5209
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 7 December 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the directorship of Shri D Sothi Selvam (DIN – 07038156) Director (Manufacturing Businesses) of the Company would cease with effect from 16 December 2019. The above cessation has been consented by the Board at its meeting dated 7 December 2019 in furtherance to the withdrawal of nomination of Shri D. Sothi Selvam. by Ministry of Petroleum & Natural Gas vide its letter no. C-31024/7/2012-CA (23176) dated 21st November, 2019 and the direction from the said administrative ministry that Shri Selvam be repatriated to his parent organization on or before 16th December, 2019.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5:30 p.m.

Request you to take the above information on record and acknowledge receipt of the same.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**

कविता भवसार

Kavita Bhavsar
Company Secretary