



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

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

SECRETARY'S DEPARTMENT

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

Date: 3rd March, 2017

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:

1. Shri Alok Chandra (DIN 06929789) ceased to be a Government Nominee Director of Balmer Lawrie & Co. Ltd. with effect from 10th February, 2017 as per the directions of Ministry of Petroleum and Natural Gas vide letter dated 1st September, 2016 consequent upon his transfer to the post of Economic Advisor in the Ministry of Railways.
2. Shri Prashant Sitaram Lokhande (DIN 06966587) ceased to be a Government Nominee Director of Balmer Lawrie & Co. Ltd. with effect from 10th February, 2017 as per the directions of Ministry of Petroleum and Natural Gas vide letter dated 8th September, 2016 consequent upon his appointment to the post of Counsellor (Economic) in the Economic Wing, Embassy of India, Beijing, China.

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

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

Kaustav Sen
Compliance Officer