



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

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

सचिव का 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

Ref: SECY/Stock Exchange/2019  
Date: 4<sup>th</sup> July, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
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,

**Sub: Intimation of Board Meeting, *inter-alia*, for fixing the date of 102<sup>nd</sup> Annual General Meeting of the Company and consideration of draft Board's Report.**

We hereby inform that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on **Thursday, 18<sup>th</sup> July, 2019**, to consider and approve, *inter-alia*, the following:

- To fix the date, time and venue for convening 102<sup>nd</sup> Annual General Meeting of the Members of the Company for 2019 and to approve the draft notice thereof;
- To fix the date for closure of Register of Members/cut-off date for the purpose of distribution of dividend for the Financial Year 2018-19, if declared, at the said Annual General Meeting;
- To consider and approve the draft Board's Report.

Please take the same on your records.

Thanking you,

Yours faithfully,

**Balmer Lawrie & Co. Ltd.**

*कविता भवसार*

**Kavita Bhavsar**  
Company Secretary