

BIL:VRS:2015-2016

9th November, 2015

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re: Outcome of the Board Meeting held on 9th November, 2015

This is to inform you that in the meeting of the Board of Directors held on Monday, the 9th November, 2015, the Board inter-alia took the following decisions:

1. The Board has approved Un-audited (Stand alone) Financial Results for the quarter ended 30th September, 2015. (Copy enclosed).
2. Copy of Limited Review Report received from M/s. Jayantilal Thakkar & Co (Auditors of the Company) for the quarter ended 30th September, 2015 is enclosed herewith.
3. The Board has approved the postal ballot notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of Shareholders of the company on the following resolutions:
 - (i) To shift the registered office of the Company from Thane to Aurangabad within state of Maharashtra.
 - (ii) To keep the Register of Members and other registers maintained under Section 88(1) of the Act and copies of Annual Returns filed under Section 92 of the Act at Corporate Office of the Company.
4. The Board has adopted the draft "Uniform Listing Agreement" as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015 .
5. The Board has approved the Policy for preservation of documents under Regulation 9 of SEBI Listing Regulations, 2015.
6. The Board has approved Policy of determination of materiality of Events or Information under Regulation 30 of SEBI Listing Regulations, 2015.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN NO: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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Registered Office : H-3/1. MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.