



11th November, 2014

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001
--	--

Re: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its Meeting held today have:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014. A copy of the said results (both standalone and consolidated) is enclosed for your information.

The said results have been reviewed by the Statutory Auditors of the Company and Limited Review Report of Statutory Auditors on the said results is enclosed herewith.

2. Appointed Ms. Nandini Adya as an Additional Independent Director of the Company with immediate effect.
3. Recommended, inter alia, the following for the approval of members of the Company at the forthcoming Annual General Meeting of the Company:
 - Alteration of existing capital clause (Clause V) of the Memorandum of Association of the Company by reclassification from existing Rs. 400,00,00,000/- (Rupees Four Hundred Crores only) comprising 148,75,00,000 equity shares of Rs. 2/- each and 1,02,50,000 Preference Shares of Rs. 100/- each to Rs. 400,00,00,000/- (Rupees Four Hundred Crores only) comprising 75,00,00,000 equity shares of Rs. 2/- each and 2,50,00,000 Preference Shares of Rs. 100/- each, by cancellation of unissued 73,75,00,000 equity shares of Rs. 2/- each and subsequent creation of new 1,47,50,000 Preference Shares of Rs. 100/- each in lieu of said cancellation.
 - Issue of Non-Convertible Redeemable Preference Shares of upto Rs. 250.00 Crores.



CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited

- Issue of Non Convertible Debentures (NCDs) of upto Rs. 250.00 Crores, in one or more series and/or tranches.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
Encl:a/a