



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2019

Date: 7th February, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

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

Further, to our intimation dated 22nd January, 2019 and pursuant to Regulation 30 of SEBI (LODR) read with Schedule III Part A Para A(7), please note that the Board at its Meeting dated 7th February, 2019, has inter-alia considered and approved the following:

1) Appointment of Internal Auditor for the year 2018-19 in terms of the Companies Act, 2013.

As per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, Messrs. Bhattacharyya Roychaudhuri & Associates, Chartered Accountants, was appointed as internal auditors of the Company for the financial year 2018-19.

2) Appointment of Secretarial Auditor for the year 2018-19 in terms of the Companies Act 2013.

As per the provisions of Section 204 of the Companies Act 2013 and applicable rules, Messrs. N.K & Associates, was appointed as secretarial auditor of the Company for the financial year 2018-19.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:14 a.m.

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti
Company Secretary

Encl.: As above.

Annexure I

Sl. No.	Particulars	Details of the Internal Auditor	Details of the Secretarial Auditor
1.	Reason for change	Not applicable.	Not applicable.
2.	Date of appointment	7 th February, 2019	7 th February, 2019
	Term of appointment	Financial Year 2018-19	Financial Year 2018-19
3.	Brief profile	Mr. BK Bhattacharyya is a member of the Institute of Chartered Accountants and is a partner of M/s. Bhattacharyya Roychaudhuri & Associates, FRN 316072E.	Mr. Navin Kothari is a fellow Member of Institute of Company Secretaries of India (ICSI) and Associate Member of Institute of Cost and Management Accounts of India (ICMA). He also did a diploma course in the Export & Import Code from CAPEXIL. He is having more than 21 years of working experience in various fields, and last 17 years as Practicing Professional in the field of Company Secretarial activities. He had made a Proprietorship firm in the year 2006 in the name of N K & Associates and been providing consultancy, advisory and services to both Listed and Unlisted Companies. He has also provided Training to more than 50 students. He was also associates with the various committee of the EIRC of ICSI. He is also an Examiner of the ICMA His area of interest include Secretarial Audit, Merger and Amalgamation, Advise on Company matters, Private Equity, Corporate Governance, National Company Law Tribunal Matters, NBFC Matters, SEBI Matter, Depository Participants, NSDL/ CDSL Audit, NSE/ BSE Audit, Trademark Registration and Consultation etc. He has in-depth knowledge of the Capital Markets, including Listing and Delisting of shares, compliance with LODR Procedures.