



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/19
Date: 4th July, 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: Intimation of Board Meeting, inter-alia, for fixing the date of 18th 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, 18th July, 2019**, to consider and approve, *inter-alia* the following:

- To fix the date, time and venue for convening 18th 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 and share transfer book/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 along with annexures thereto.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti

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Company Secretary