



# 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: 18<sup>th</sup> 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 :

- a) Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of intimation of date of Annual General Meeting (AGM), schedule of e-voting, cut-off dates for despatch of notice, dividend distribution & e-voting and appointment of scrutiniser.
- b) Notice of dividend payout date
- c) Notice of Book Closure as per Regulation 42 of the SEBI (LODR)
- d) Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Cessation of directorship
- e) Appointment of director

Further, to our intimation dated 4<sup>th</sup> July, 2019 and pursuant to the above mentioned provisions of SEBI (LODR), please note that the Board at its Meeting dated 18<sup>th</sup> July, 2019 has inter-alia considered and approved the following:

- 1) The 18<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on **Wednesday, 18<sup>th</sup> September, 2019**. The cut-off date for determining members to whom notice of the AGM shall be despatched was fixed on **9<sup>th</sup> August 2019 (EOD)**.
- 2) The **remote e-voting period** for the 18<sup>th</sup> AGM shall commence on **14<sup>th</sup> September, 2019 (9:00 a.m.)** and end on **17<sup>th</sup> September, 2019 (5 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **11<sup>th</sup> September, 2019 (end of day)**, may cast their vote electronically.
- 3) The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, 12<sup>th</sup> September, 2019 to Wednesday, 18<sup>th</sup> September, 2019** (both days inclusive) for the purpose of distribution of dividend for the Financial Year 2018-19.
- 4) Shri Debabrata Dutt, a Company Secretary in whole-time practice, FCS 5401 has been appointed to act as a scrutiniser for the 18<sup>th</sup> AGM of the Company to scrutinise the voting



Page 1 of 2

process for remote e-voting as well as for voting at the AGM venue in a fair and transparent manner.

- 5) Upon declaration by the members, dividend for Financial Year 2018-19 shall be paid within 30 days of the 18<sup>th</sup> AGM to those shareholders, who are holding shares of the Company as on the **Cut-off date, Wednesday, 11<sup>th</sup> September, 2019** (end of day) fixed for this purpose.
- 6) In line with the direction received from Ministry of Petroleum & Natural Gas (MoPNG) & in line with recommendation of the Nomination & Remuneration Committee, the relinquishment of office by Ms. Kiran Vasudeva, Non-Executive, Government Nominee Director of the Company (DIN No. 06419718) with immediate effect was taken on record.
- 7) In line with the direction received from Ministry of Petroleum & Natural Gas (MoPNG) & in line with recommendation of the Nomination & Remuneration Committee, Shri Shyam Singh Mahar, Deputy Secretary, MoPNG having DIN 08511166 was appointed as an Additional Director in the category of Non-executive, Government Nominee Director on the Board of the Company with effect from **19 July 2019**.

It is further affirmed that, based on the available records and information as also declaration made by the concerned Director, Shri Shyam Singh Mahar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


The brief profile of Shri Shyam Singh Mahar is as under:

<b>Qualification</b>	B.Sc (Physics Hons.)
<b>Expertise in specific functional area</b>	Financial matters in Government Sector.

Shri Shyam Singh Mahar is not related to any other Director of the Company.

The meeting commenced at 11:15 A.M (IST) and concluded at 11:30 AM(IST).

Yours faithfully,  
Balmer Lawrie Investments Ltd.

  
(Abhishek Lahoti)  
Company Secretary

