



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
फोन : (91)(033)2222-5329/5314/5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001, (India)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 14th August, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in acquisition of Shares in start-up.**

In furtherance to our intimation dated 29th May, 2018 and as per Regulation 30(4) read with Schedule III, Para A, Serial 1(ii)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable, we hereby inform that the Board at its Meeting dated 13th August, 2019 has *inter-alia* approved to exit from KANPUR FLOWERCYCLING PRIVATE LIMITED, subject to the approval of the concerned Administrative Ministry.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 05:00 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer