



18<sup>th</sup> May, 2016

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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**Re: Board Meeting for Approval of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, the 30<sup>th</sup> May, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016 and recommendation of Dividend on equity shares, if any.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from 23<sup>rd</sup> May, 2016 till 1<sup>st</sup> June, 2016 (both days inclusive) on account of aforesaid Board Meeting.

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
for **BALLARPUR INDUSTRIES LIMITED**

**AKHIL MAHAJAN**  
**CHIEF GENERAL MANAGER & COMPANY SECRETARY**



**AVANTHA**  
GROUP COMPANY

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Ballarpur Industries Limited