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BALLARPUR INDUSTRIES LIMITED
Corporate Identity Number: L21010MH1945PLC010337

Registered Office. : P.O. Ballarpur Paper Mills - 442901

District - Chandrapur, (Maharashtra)

Tel.: +91-07172-240200; **Fax:** +91-07172-240548

Website: www.bilt.com

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Thursday, the 1st September, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

This notice is also available on the website of the Company (www.bilt.com) and on the website of Stock Exchanges (www.nseindia.com, www.bseindia.com).

For Ballarpur Industries Limited

Sd/-

Date : 19th August, 2016

Akhil Mahajan

Place: Gurgaon

Company Secretary