

**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 Tuesday, the 7th February, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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

For Ballarpur Industries Limited

Sd/-

Date : 31st January, 2017

Akhil Mahajan

Place: Gurugram

Company Secretary

Size : 8x7 cm

Publications	Editions	Rate	Size	Amt. in Rs.
Sakal-Marathi	Nagpur	260/- sq.cm	8x7 cm	14,560.00
Financial Express - English	All Editions	225/- sq. cm	8x7 cm	12,600.00
Financial Express - English	Mumbai	80/- sq. cm	8x7 cm	4,480.00
Financial Express - English	Delhi	70/- sq. cm	8x7 cm	3,920.00

Service Tax 2.25% Extra