



# बामर लॉरी इनवेस्टमेंट्स 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: BLIL/SE/2023

Date: 21<sup>st</sup> February, 2023

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

Scrip Code – 532485

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Notice of Postal Ballot through remote e-voting for appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of Balmer Lawrie Investments Limited

In terms of Regulation 30 of the Listing Regulations, we are enclosing herewith the **Notice of Postal Ballot** dated **14<sup>th</sup> February, 2023** to be carried out through remote e-voting as sent today to through electronic means to the Members of the Company whose names appeared in the Register of Members/List of beneficial owners as received from Depositories as on the **cut-off date i.e. Friday, 17<sup>th</sup> February, 2023 (end of day)** for seeking the approval of the Members of the Company by way of an **Ordinary Resolution** for **Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of the Company.**

The facility for remote e-voting will commence from **Wednesday, 22<sup>nd</sup> February, 2023 (09:00 a.m.)** and will end on **Thursday, 23<sup>rd</sup> March, 2023 (05:00 p.m.)**. Remote e-voting shall not be allowed beyond the said period.

The said Notice is also available on the website of the Company at [www.blinv.com](http://www.blinv.com).

Yours faithfully,  
For **Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
Company Secretary and Compliance Officer

Enclosed: as above





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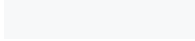
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