



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

16th December, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

BSE Ltd.
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001.

Re : **Allotment of Shares**
under the Employee Stock Option Scheme of the Company.

Dear Sir/Madam,

We have to inform you that the Company has allotted 18,000 equity shares of Re.1/- each at a price of Rs. 45 per share (including a premium of Rs.44 per share) on 16th December, 2015 to the eligible employees under the Employee Stock Option Scheme of the Company.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


(NITIN BAGARIA)
Company Secretary