



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

May 27, 2015

National Stock Exchange of India Ltd
BSE Ltd.
The Calcutta Stock Exchange Ltd


Dear Sir,

We have to inform you that the Board in its meeting held today has decided the following :

1. For personal reasons, Smt. Meenakshi Saraogi has requested to be relieved as Joint Managing Director of the Company. The Board has agreed to Smt. Saraogi relinquishing this charge with effect from 1st June, 2015. At Board's request Smt. Saraogi has given consent to continue as Non-Executive Director of the Company. She will therefore continue as Non-Executive / Non-Independent Director of the Company from the same date.
2. The Board has in principle approved the closure of Khalilabad Sugar Mills a unit of the Company after complying with necessary formalities.
3. The Board has also approved the setting up/adoption of Incineration Technology in Balrampur, Babhnan & Mankapur Distillery Units of the Company involving a total capital expenditure of Rs.200 crores approximately to enhance the production capacity of RS/SDS/Ethanol. This is in compliance with the guidelines issued by the Central Pollution Control Board and the National Green Tribunal.

Thanking you,

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


(S.K. Agrawala)
Company Secretary