



## **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](http://www.chini.com) • CIN - L15421WB1975PLC030118

November 21, 2015

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


Sub: **Resignation of Director-cum-Chief Financial Officer**

Dear Sir,

Pursuant to the provisions of Clause 31 of the Listing Agreement, this is to inform that Shri Kishor Shah has today informed the Company about his decision to relinquish his position as Director-cum-Chief Financial Officer of the Company, as he wishes to allocate his time and commitment towards pursuing other professional ventures. His resignation would be effective w.e.f. November 30, 2015.

Thanking you,

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

  
(Nitin Bagaria)  
Company Secretary