

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers  
Dalal Street,  
Mumbai – 400001

Date: 02-08-2018

Dear Sir

**Re** : Script Code: 520127

**Sub** : Board meeting for adoption of un audited accounts for the quarter ended on 30 June 2018 pursuant to regulations 29 OF SEBI(LODR) REGULATIONS 2015

This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August 2018 at its registered office i.e. 170/2C AJC Bose Road ,Kolkata - 700014 at 3 p.m., inter alia to consider and take on record the un- audited financial results for the quarter ended 30<sup>th</sup> June 2018.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3<sup>rd</sup> August 2018 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You  
For Balurghat Technologies Ltd

Saibal Chowdhury  
Company Secretary

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers  
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Mumbai – 4000 01

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This to bring to your notice that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August 2018 at its registered office i.e. 170/2C AJC Bose Road ,Kolkata - 700014 at 4 p.m., inter alia to consider and take on record the un- audited financial results for the quarter ended 30<sup>th</sup> June 2018.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3<sup>rd</sup> August 2018 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

Thanking You  
For Balurghat Technologies Ltd



Saibal Chowdhury  
Company Secretary



**BALURGHAT TECHNOLOGIES LTD.** (Formerly : Balurghat Transport Co. Ltd.)  
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