

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

Date: 01-01-2018

Dear Sir,

SUB: COMPOSITION OF COMMITTEE

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 we may inform that Nomination and Remuneration Committee consists of Mrs Gita Sharma, Mr Rajendra Dugar and Mr Sushil Kumar Sancheti.

Please acknowledge it and take it on record.

Yours Faithfully

For Balurghat Technologies Ltd

Saibal Chowdhury
Company Secretary

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

Balurghat
The Balurghat Group Since 1952
CIN NO.L60210WB1993PTC059296

Date: 01-01-2018

Dear Sir,

SUB: COMPOSITION OF COMMITTEE

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 we may inform that Nomination and Remuneration Committee consists of Mrs Gita Sharma, Mr Rajendra Dugar and Mr Sushil Kumar Sancheti.

Please acknowledge it and take it on record.

Yours Faithfully

For Balurghat Technologies Ltd



Saibal Chowdhury
Company Secretary



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in