

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

Date: 03-08-2017

Dear Sir,

**Re** : Script Code: 520127

**Sub** : Board meeting for adoption of un-audited accounts for the year ended on 30<sup>th</sup> June 2017 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 Monday, 14<sup>th</sup> August 2017 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 year ended 30<sup>st</sup> June 2017.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 4<sup>th</sup> August 2017 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

