

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

Date: 07-07-2018

Dear Sir,

**Re :** Script Code: 520127  
**Sub :** Intimation of death of Mr Hans raj Sethia, Non-Independent Non- Executive Director of Company

In compliance with the Regulation 30 Schedule III Part A and other applicable Regulations of the SEBI (LODR), Regulations 2015, it is hereby informed about the sad demise of Mr Hans raj Sethia , Non-Independent Non- Executive Director on Saturday, July 7<sup>th</sup> 2018.

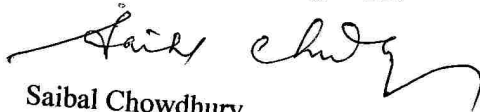
Mr. Hans Raj Sethia's sudden and unexpected passing away will be an irreparable loss to the Company and all the employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above Intimation on your record.

Thanking You

Yours Faithfully

For Balughat Technologies Ltd



Saibal Chowdhury  
Company Secretary

