

**BALRAMPUR CHINI MILLS LIMITED**

'FMC Fortuna', 2<sup>nd</sup> Floor  
234/3A, A.J.C. Bose Road  
Kolkata – 700 020

**NOTICE OF AGM AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 23<sup>rd</sup> July, 2011 at 10.30 A.M. at 'Kala Kunj', 48, Shakespeare Sarani, Kolkata – 700017.

Notice of the meeting together with the Balance Sheet and Profit & Loss A/c for the 18 months period ended 31<sup>st</sup> March, 2011 including Auditors Report and Directors Report have been sent electronically to those members, whose Email address is received from their concerned Depository. However, physical copy of the said documents is being posted to those members, whose email address is not available.

Further, members are hereby informed that notice of the AGM and the aforesaid documents are also available on the Company's Website- [www.chini.com](http://www.chini.com) and are also available for inspection at the registered office of the Company during office hours between 11.00 A.M. to 3.00 P.M.

Further, notice is hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Register shall remain close from 11<sup>th</sup> July, 2011 to 23<sup>rd</sup> July, 2011 (both days inclusive) for the purpose of AGM and Dividend, which may be declared.

Kolkata,  
23.06.2011

**S.K. Agrawala**  
**Company Secretary**