

BIL:VRS/2014-2015

July 22, 2014

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Corporate Announcement

Dear Sir,

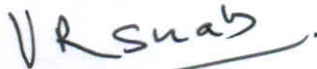
Sub: Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd August, 2014 inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2014 (Q1).

This is for your information.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.