



GROWING TOGETHER

BIL/SE/2018-2019

28th March, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, the 28th March, 2019

This is to inform you that in the meeting of the Board of Directors held on Thursday, the 28th March, 2019, the Board inter-alia took the following decisions:

1. The Board has approved appointment of Mr. Sandeep Junnarkar as an Additional Director (in the category of Independent Director) w.e.f. 28th March, 2019 and he shall hold office as an Independent Director for a period of 5 years w.e.f. 28th March, 2019 to 27th March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mr. Sandeep Junnarkar is an Advocate & Solicitor and Member of Bar Council of Maharashtra Since April 1976.

2. The Board has approved appointment of Mr. Rajendra Hingwala as an Additional Director (in the category of Independent Director) w.e.f. 28th March, 2019 and he shall hold office as an Independent Director for a period of 5 years w.e.f. 28th March, 2019 to 27th March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mr. Rajendra Hingwala is a Chartered Accountant and Retired Partner of Pricewaterhouse Coopers having experience of 38 years.

3. The Board has approved revised 'Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPS)' pursuant to amendment of SEBI (Prohibition of Insider Trading) Regulations 2015, on 31st December, 2018 which is effective from 1st April, 2019.

The meeting commenced at 5:30 p.m. and concluded at 6:40 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah 
Director & Company Secretary
DIN: 05199526

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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