

BIL:BIL/2012-13

February 6, 2013

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 scheduled to be held on Thursday, the 14<sup>th</sup> February, 2013 inter-alia to consider and to take on record the Un-audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2012.

This is for your information.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



**Vipul Shah**  
Director & Company Secretary

C.C: National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051