

12th December, 2012

To,

The Manager (Listing)

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub.: Matters decided in the Board Meeting held today i.e. 12.12.2012

Dear Sir,

Pursuant to the provisions of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. *Wednesday, 12th December, 2012*, for transacting the following businesses:

1. The Board considered and approved the proposal for Amalgamation of M/s Manu Properties Pvt. Ltd. with M/s BLB limited.
2. The Board in its meeting held today decided to shift the Registered Office of the Company from "4764/23A, Ansari Road, Daryaganj, New Delhi-110002" to "3rd Floor, ECE house, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi-110001"
3. The Board took note of proposal for amalgamation of its Wholly Owned Subsidiary (ies) i.e. M/s BLB Institute of Financial Markets Limited with M/s BLB Global Business Limited.
4. The Board took note of proposal of Winding Up of M/s BLB Global Business DMCC, a Wholly Owned Subsidiary of M/s BLB Global Business Limited in Dubai.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **BLB Limited**



(Priyanka Sharma)

Company Secretary