

28th May, 2015

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.: Outcome/Matters decided in the Board Meeting held today i.e. 28.05.2015

Pursuant to applicable clauses of the Listing Agreement entered with your exchange, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Thursday, 28th May, 2015, and the Board of Directors, interalia, has considered and decided the following businesses:

1. The Board considered and approved the Annual Audited Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on 31st March, 2015
2. The Board considered and approved the Annual Consolidated Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on 31st March, 2015.
3. The Board considered and approved Annual Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2015.
4. The Board did not declare and recommend any Dividend for the year ended 31st March, 2015.

Thanking you,

Yours Faithfully,

For **BLB Limited**

Arpita Banerjee

(Arpita Banerjee)
Company Secretary



Encl: Annual Financial Results for Quarter and FY ended 31st March, 2015.

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 011-49325600, Fax : 011-49325637

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