7th November, 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

Dear Sir,

Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 07.11.2015

Pursuant to applicable clauses of the Listing Agreement entered with your exchange, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, 7th November, 2015 and the Board had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2015 along with the Limited Review Report for the said quarter. (A copy enclosed)

2. The Board considered and approved the draft Scheme of Merger of M/s Manu Properties Pvt. Ltd. with the Company.

3. The Board considered and decided to incorporate a Wholly Owned Subsidiary Company in exchange traded commodity business.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,
For **BLB LIMITED**

BLB LIMITED New Delhi

(SWATI SHARMA)
COMPANY SECRETARY

Membership No. : A34698

Encl.: As above