

**29<sup>th</sup> September, 2010**

To,

The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Subject: Outcome of 29<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the 29<sup>th</sup> Annual General Meeting of the Company has held today at 11.30 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi 110016.

Proper quorum was present for the meeting and the businesses were passed in the following manner:

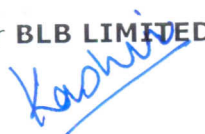
1. Adoption of the Audited Balance Sheet for the Financial Year ended March 31, 2010 and Profit & Loss Account as at that date together with the Directors' and Auditors' Report.
2. Shri Brij Rattan Bagri has been re-appointment as the Director of Company, liable to retire by rotation.
3. Dr. Suresh Chand Gupta has been re-appointment as the Director of Company, liable to retire by rotation.
4. M/s Ram Rattan & Associates, Chartered Accountants, have been re-appointed as Statutory Auditors of the Company till conclusion of next Annual General Meeting of the Company.
5. Re-appointment of Shri Vikram Rathi as an Executive Director of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **BLB LIMITED**

  
**(Kashvi Malhotra)**  
**Asst. Company Secretary**