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29th 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 29th Annual General Meeting

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the 29th 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

(Kashvi Malhotra)
Asst. Company Secretary