

30th September, 2011

To,
The Manager (Listing)
Bombay Stock Exchange 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

Subject: Outcome of 30th Annual General Meeting

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the **30th Annual General Meeting of the company has been held today at 11:30 a.m. at 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, 2011 and Profit & Loss Account as at that date together with the Directors' and Auditors' Report.
2. Declaration of dividend on equity shares for the financial year 2010-11 of Re.0.10 (i.e. 10%) on the equity shares of Re.1/- each Fully paid up of the Company from accumulated profits of the Company.
3. Shri Keshav Chand Jain has been re-appointed as the Director of Company, eligible to retire by rotation.
4. Shri Rajesh Kumar Damani has been re-appointed as the Director of Company, eligible to retire by rotation.
5. 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.
6. Shri Manas Jain has been confirmed as a Director of the Company.

You are requested to take note of the same on your records.

Thanking you,

Yours faithfully,

For **BLB LIMITED**



(Priyanka Sharma)
Asst. Company Secretary