



# BL KASHYAP

WE BUILD YOUR WORLD

27<sup>th</sup> January , 2016

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Reference : Stock Code	: 532719
Stock Symbol	: BLKASHYAP
ISIN Code	: INE350H01032

**Sub: Intimation of Board Meeting for approving Un-audited Financial Results  
For the quarter /nine months ended 31<sup>st</sup> December, 2015.**

Dear Sir,


We wish to inform you that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of February, 2016 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m. inter alia, to approve un-audited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December 2015.

The said notice may be accessed on the Company's website at [http:// www.blkashyap.com/medl.asp](http://www.blkashyap.com/medl.asp) and also on the website of stock exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>

As per Company's code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from 3<sup>rd</sup> February, 2016 till 12<sup>th</sup> February, 2016 (both days inclusive).

Thanking You,

Yours Faithfully,  
**FOR B.L. Kashyap and Sons Limited**

  
**Pushpak Kumar**  
GM-Corporate Affairs & Company Secretary  
(F-6871)

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