



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

14th February, 2012

Department of Corporate Services, Bombay Stock Exchange 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 : Outcome of the Board Meeting held on 14th February, 2012

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, the 14th day of February, 2012 at the Registered Office of the Company at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m., has amongst other items, approved Quarterly/Nine Months unaudited financial results of the Company for the Quarter/Nine Months ended 31st December, 2011

Quarterly/Nine Months unaudited financial results of the Company for the Quarter/Nine months ended 31st December, 2011 are enclosed herewith.

Thanking You,

Yours Sincerely,
For **B. L. Kashyap And Sons Limited**


(Vineet Kashyap)
Managing Director

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