



# B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

3<sup>rd</sup> August, 2015

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: Symbol : BLKASHYAP  
Series : EQ  
ISIN Code : INE350H01032

**Sub : Advance intimation for holding Board Meeting on 14<sup>th</sup> August, 2015  
and Closure of Trading Window**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> August 2015 at 11.00 a.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider following items:

1. To approve un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2015.
2. To decide about book closure date.
3. To fix date of Annual General Meeting 'AGM' and approve notice of AGM.
4. Any other item with the permission of the Chair.

Further in compliance of clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company, will remain close from Friday, 7<sup>th</sup> August 2015 to 16<sup>th</sup> August 2015 (both days inclusive) in view of declaration of unaudited financial results of the Company for quarter ended 30<sup>th</sup> June 2015.

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

  
(Pushpak Kumar)  
GM-Corporate Affairs  
& Company Secretary  
M. No. F-6871



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