

**BPL Limited**

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076. India
Ph : +91-80-2648 4388, 2648 4350

CIN - L28997KL1963PLC002015



The Manager - Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002.

August 13, 2014

The Manager – Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We would like to inform you that the Directors of the Company at their Meeting held today, have approved the following:

- a) Unaudited Financial Results for the First Quarter and Three Months period ended 30th June, 2014. The said Financial Results duly signed by the Chairman & Managing Director, are enclosed along with Limited Review Report of the Statutory Auditors for your information and records.
- b) Appointment of Mr.Suraj L Mehta and Capt. S Prabhala as the independent directors of the company with immediate effect.
- c) Resignations of Mr.K Jayabharath Reddy and Mr,K S Prasad as the directors of the company.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a