



BPL Limited

Dynamic House,
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CIN: L28997KL1963PLC002015
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February 10, 2015.

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

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 your good selves that the Directors of the Company at their Meeting held today, have approved the following:

- a) Unaudited Financial Results for the Third Quarter and Nine Month period ended 31st December, 2015. The said Financial Results duly signed by the Chairman & Managing Director, are attached along with Limited Review Report of the Statutory Auditors for your information and record.
- b) Adoption of policy on Related Party Transactions.
- c) Appointment of Mr. Madhwesh Acharya as the Secretarial Auditor of the company for the financial year 2014-15.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a