

**BPL Limited**

Regd. Office & Factory :
BPL Works, Palakkad - 678 007
Kerala, India
Phone : 2573100/1/2/3/4
Fax : 91-491-2573105
Web : www.bplhealthcare.in



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.

May 9, 2014

The Manager – Listing,
Bombay Stock Exchange Limited,
25th Floor,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board Meeting on 14th May 2014

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th May, 2014**, to consider and approve inter – alia, the re-appointment of independent directors and to transact other items of business.

The Audit Committee of the Board is also scheduled to meet on the aforesaid day.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

