



BPL Limited

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



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

November 14, 2013

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:

- Transfer of company's Health Care Business Group ((HCBG) as a going concern on slump sale basis to BPL Medical Technologies Private Limited (BMTPL) for a consideration of Rs. 21,05,00,000/- (Rupees Twenty One Crores Five Thousand Only), which was settled by BMTPL, by way of allotment fully paid up 2,10,50,000 equity shares of Rs.10/- each, at par of BMTPL as consideration other than cash. Accordingly, BPL Limited holds 48% stake in the equity share capital of BMTPL.
- Appointment of Mr. D Krishnan as Company Secretary and Compliance Officer of the company with effect from 1st December, 2013.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED


Manoj U Nambiar
Chief Financial Officer