

**BPL Limited**

Dynamic House,
No. 64, Church Street,
Bangalore - 560 001, India.
Phone : 91-080-25589109 / 25327985
Fax : 91-080-25594298

CIN: L28997KL1963PLC002015
e-mail: investor@bpl.in

August 14, 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: Un-audited Financial Results for the Quarter ended
30th June, 2015**

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

- a) Un-audited Financial Results for the Quarter ended 30th June, 2015. The Financial Results duly signed by the Chairman & Managing Director, are enclosed along with Limited Review Report of the auditors for your information and records.
- b) M/s MKUK Associates, Chartered Accountants, Bangalore have been re-appointed as the Internal auditors of the company for the financial year 2015-16.

Please take the same on record.

Thanking you,

Very truly yours,

BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a