



BSL/SECTT/SE/C-41/2014-15/02/01

February 06, 2015

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir / Madam,

Sub: Clause 41 – Notice of Board Meeting - SCRIP CODE: 533276.

Ref: Board Meeting Notice vide Letter BSL/SECTT/SE/C-41/2014-15/01/05 dated February 03, 2015.

Further to our Notice of Board Meeting referred above, we would like to inform you that the Board, at the Board Meeting to be held on Saturday, the 14th day of February, 2015, shall also discuss:

1. Evaluate and approve, if feasible, a synergetic business proposal, which is likely to expedite the Company's business expansion plans.
2. Increase of Authorized Capital of the Company;
3. Raising of funds through issue of Equity Shares / Equity Linked Instruments, Debentures or any other Securities as an enabling resolution as per the requirements of Companies Act, 2013 and Rules made thereunder;
4. Change of Objects Clause of the Memorandum of Association of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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