



BSL/SECTT/SE/C-30/2014-15/09/06

September 15, 2014

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051.

Dear Sir / Madam,

Sub: Notice of Board Meeting.

Ref: Scrip Code No-533276 -- BS LIMITED

With reference to the above, we would like to inform to your goodselves that the Board Meeting of the Company is scheduled to be held on Tuesday, September 30, 2014 at Hyderabad.

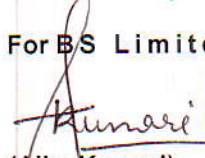
In this regard, please find enclosed a copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Your's faithfully

For BS Limited


(Alka Kumari)
Company Secretary



Encl: As above.

BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

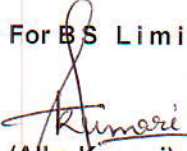
Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | www.bslimited.in



NOTICE

Notice is hereby given pursuant to the Listing Agreement entered in to with the stock Exchanges that, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of September, 2014 at 1.30 P.M, at the Registered Office of the Company situated at #504, 5th Floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, inter-alia amongst other Items as per the Agenda, to Appoint Internal Auditor of the Company.

For BS Limited


(Alka Kumari)
Company Secretary



Date : September 15, 2014

Place : Hyderabad

BS Limited

(Formerly BS TransComm Ltd.)

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