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PRIVILEGED TO BE GENERAL

BSE Ltd.

Regd. Office: 26 Industrial Area P.O. Box No. 17,
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246807 (6 Lines) Fax: (91-1482) 246807 & 246157
E-mail: gen@bslissuings.com Website: www.bslit.com
CIN: L24302RJ1970PELCO02255



FAX No. 022-26598247 / 38

REF: BSL/PJ/2015/
22nd April, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kuria Complex,
Bandra (E)
Mumbai-400 051

Dear Sir,

The next meeting of Board of Directors of the Company will be held on Friday, 8th May, 2015 at 3.30 P.M. at Kharigram, P.O. Gulabpura, Dist. Bhilwara (Raj.) for approval and adoption of Audited Annual Accounts for the year ended 31st March, 2015 and consideration of dividend if any.

Please also note that as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees and their dependents from Tuesday, 28th April, 2015 to Saturday, 9th May, 2015 (Both days inclusive).

Thanking you,

Yours faithfully
For BSL LIMITED

(PRAVEEN JAIN)
CFO & CO. SECRETARY

