



BSL/SECTT/SE/C-20/2015-16/08/03

August 12, 2015

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: Outcome of Board Meeting under Clause 20 of the Listing Agreement.

Ref: Scrip Code No - 533276 – BSLIMITED;

With reference to the above, we would like to inform your good selves that the Board of Directors of BS Limited, at its Meeting held today i.e., August 12, 2015, has:

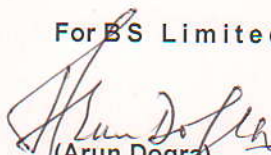
1. Approved the Un-Audited Financial Results for the Quarter ended June 30, 2015 and has not recommended any Interim Dividend on Equity Shares of the Company;
2. Appointed Mr. Kamesh Yalamarty as Managing Director and designated him as Key Managerial Personnel with immediate effect;
3. Increased the Authorised Share Capital of the Company from Rs. 77 Crores to Rs. 100 Crores and accordingly amended the relevant Clause(s) of the Memorandum of Association of the Company, subject to the approval of the Shareholders.
4. Fixed the date of Annual General Meeting to be held on Wednesday, the 30th September, 2015;
5. Approved the Closure of Register of Members and Transfer Books for the purpose of Annual General Meeting;
6. Fixed August 28, 2015 as the Cut-Off Date for reckoning the Shareholders eligible for receiving Notice of AGM;
7. Fixed September 25, 2015 as the Cut-Off Date for reckoning the Shareholders eligible for E-Voting at the AGM;
8. Appointed Mr. Y. Koteswara Rao, Practicing Company Secretary, as the Scrutinizer for monitoring the E-Voting and Poll Process at the AGM;

We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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