



B L KASHYAP

WE BUILD YOUR WORLD

06th January, 2017

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|---|---|
| Department of Corporate Services, (Compliance Cell) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | Listing Department, (Compliance Cell) National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
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Reference : Stock Code
Stock Symbol
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

Sub: BRIEF PROFILE NOMINEE DIRECTOR

Dear Sir,

In continuation to announcement made on 28th December, 2016 please find attached brief profile of the Nominee Director which inadvertently was left out.

Mr. Sharad Sharma is a seasoned banker, with deep understanding of the Indian Banking Eco-system, its Governance / Regulatory environment and its banking clientele.

As MD, State Bank of Mysore for over 3 ½ years before his superannuation April, 2016, he was able to successfully carry along with him all stake-holders viz. minority shareholders / promoter / regulator / GOI / staff.

Further please note that said nominee director is not related to any other member of the Board.

We regret the inconvenience caused.

For **B.L. Kashyap and Sons Limited**


Pushpak Kumar
GM-Corporate Affairs & Company Secretary
(F-6871)



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