



BSL/SECTT/SE-CL-41/2013-14/11/06

November 11, 2013

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-CL-41/2013-14/11/01 dated November 04, 2013.

Further to our Notice of Board Meeting referred above with respect to approval of the Un-Audited Financial Results for the Quarter ended September 30, 2013, kindly note that the Board shall also consider and discuss the following at the Board Meeting to be held on Thursday, the 14th day of November, 2013:

1. Split / Sub-Division of Equity Shares of the Company.
2. Alter the Capital Clause of Memorandum and Articles of Association of Company to give effect to Sub-Division of Shares, subject to approval of the Members 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.)

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