



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

24th June, 2014

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, 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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Sub : Intimation of the Resignation of Independent Director

Reference : Symbol : BLKASHYAP
Series : EQ
ISIN Code : INE350H01032

Dear Sir,

Mr. P.S. Shenoy, Independent Director, has tendered his resignation from the directorship of the Company due to personal reason with immediate effect.

This is for Information and record.

Thanking You,

Yours Sincerely,

For B L Kashyap And Sons Limited

Director

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