



B L KASHYAP

WE BUILD YOUR WORLD

30th March, 2015

To,

Department of Corporate Services, BSE 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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Reference : Stock Code
Stock Symbol
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

Dear Sir,

Subject: Appointment of Women Director as per section 149 of the Companies Act, 2013

This is to inform you that pursuant to the provisions of Section 149(1) of Companies Act, 2013 and in compliance of Clause 49 (II) (A) of the Listing Agreement Ms. Poonam Sangha (DIN: 07141150) has been appointed as Women Director of the Company by the Board of Directors of the Company at their meeting held on 30th March, 2015.

This is for your information and record , Please.

Thanking you,

For B.L. Kashyap and Sons Limited


Vinod Kashyap
Director
DIN:00038854

Regd. Office :

B L Kashyap & Sons Limited.

(CIN : L74899DL1989PLC036148)

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