



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

18 May 2013

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

Sub : Advance intimation for holding Board Meeting on 30 May 2013

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30 May 2013 at 1.30 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider following items:

1. To consider and approve Audited Annual Accounts for the year ended 31 March 2013.
2. To recommend dividend, if any.
3. Any other item with the permission of the Chair.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

(Vinod Kashyap)
Director

Regd. Office :
B L Kashyap And Sons Limited.
409, 4th Floor, DLF Tower-A, Jasola,
New Delhi-110025, India
tel :
+91 11 43058345
+91 11 40500300
fax :
+91 11 43046972
mail :
info@blkashyap.com
web :
www.blkashyap.com