



BSL/SECTT/LODR/REG-29/2016-17/04/09

April 21, 2016

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051.

Dear Sir / Madam,

Sub: Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, we would like to inform your good selves that a Board Meeting of the Company is scheduled to be held on Friday, April 29, 2016 at the Registered Office of the Company, situated at Hyderabad.

In this regard, please find enclosed a copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Yours faithfully

For BS Limited

(Rajesh Agarwal)
Chairman & Managing Director



Encl: As above.

BS Limited

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



NOTICE

Notice is hereby given pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Eight First Meeting of the Board of Directors of the Company will be held on Friday, the 29th day of April, 2016 at 12.00 Noon, at the Registered Office of the Company situated at #504, 5th Floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, inter-alia amongst other Items as per the Agenda, to consider, discuss and review the status of the Strategic Business Plan of the Company with respect to Acquisition of Assets, which was approved by the Board of Directors and Shareholders of the Company at their Meetings held on May 20, 2015 and September 30, 2015 respectively.

For BS Limited


(Rajesh Agarwal)
Chairman & Managing Director



Date : April 21, 2016

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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