

October 12, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C62, G
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol : BLS
BSE Scrip Code : 540073
MSEI Scrip Symbol : BLS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th October, 2016 to consider and take on record the following Agenda items:

1. Appointment of M/s. SS KOTHARI MEHTA & COMPANY, CHARTERED ACCOUNTANTS, (FRN NO.: 000756N) as Statutory Auditor of the Company.
2. Approval of increasing the Remuneration of Mr. Nikhil Gupta, (DIN 00195694) Managing Director of the Company.

You are requested to kindly take the same on your records.

Thanking You,

For BLS International Services Limited



Prabhat Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096

