

June 14, 2016

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

Sub: Intimation of Board Meeting to be held on June 17, 2016

Ref: NSE Scrip Symbol : BLS

Dear Sir,


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on June 17, 2016, to discuss, consider and approve the following agenda items:

1. Appointment of Additional Director on the Board of the Company;
2. Appointment of Additional Director as Joint Managing Director and fixation of remuneration, subject to the approval of Shareholders at the ensuing Annual General meeting; and
3. Increase in Remuneration of Mr. Diwakar Agarwal, Managing Director of the company, subject to the approval of shareholders at the ensuing Annual General meeting of the Company in accordance with Companies Act, 2013 and rules made thereunder.

Thanking you,

Yours Faithfully,

For BLS International Services Limited


Diwakar Aggarwal
(Managing Director)



Cc: Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Ref: MSEI Scrip Symbol: BLS