

B L KASHYAP

WE BUILD YOUR WORLD

27th January, 2014

To,

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

Reference : Scrip Code	: 532719
Scrip ID /Symbol	: BLKASHYAP
ISIN Code	: INE350H01032

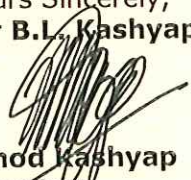
**Sub: Intimation of Board Meeting for approving Un-audited Financial Results
For the quarter ended 31st December 2013.**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 12th February 2014 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m., to inter-alia consider and approve the un-audited Financial Results for the quarter ended 31st December, 2013 prepared after limited review by the Auditors of the Company.

Thanking You,

Yours Sincerely,
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