



BSL/SECTT/SE/Reg-30/2016-17/02/06

February 04, 2017

**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: Intimation of Cut-off date for E-Voting of Postal Ballot.

Ref: Scrip Code No. - 533276 - BSLIMITED.

With reference to the above, we would like to inform your good selves that pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business through Postal Ballot. The Company will be availing e-voting services of M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent, of the Company.

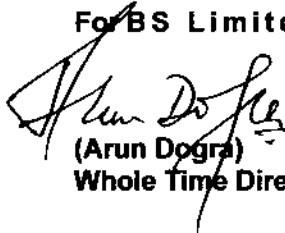
Further, the Company has taken February 05, 2017 as the Cut-off date to determine the entitlement of the Shareholders (holding Equity Shares of the Company in both electronic and physical form) eligible to receive the Notice of Postal Ballot and to cast their vote electronically in respect of the businesses to be transacted through the aforesaid Postal Ballot.

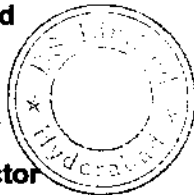
We request you to take the same on record.

Thanking you

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

CIN:L27109AP2004PLC042375

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

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