



BSL/SECT/SEBI-LODR/Reg-30(4)/2016-17/01/01

January 02, 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: Disclosure under Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - SCRIP CODE: 533276 - BSLIMITED.

In compliance with the Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that, Mr. Mahesh Kumar Khera, Director of the Company, has resigned, vide his Letter dated December 30, 2016, from the Directorship of the Company with immediate effect.

The Board of Directors of the Company by way of a Circular Resolution passed today, has accepted his resignation and consented to relieve Mr. Mahesh Kumar Khera of his duties and responsibilities vested by the Board as Director, with effect from January 01, 2017.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Rajesh Agarwal)
Chairman & Managing Director



BS Limited

CIN:L27109AP2004PLC042375

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

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