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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2016-17/

Dated: 26th April, 2016

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Wednesday, 11th May, 2016 at 3.30 PM at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider and approve following:

1. Audited Financial Results for quarter and year ended 31st March, 2016
2. To consider the recommendation of Dividend, if any, for the financial year 2015-16.

Further, as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Monday, 2nd May, 2016 to Friday, 13th May, 2016 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)
CFO & CO. SECRETARY

