



B L KASHYAP

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28th December, 2016

Department of Corporate Services, (Compliance Cell) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, (Compliance Cell) National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Reference : Stock Code
Stock Symbol
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

Sub: Appointment of Nominee Director

This is to inform you that in accordance with the Corporate Debt Restructuring (CDR) Package and the Letter of Approval (LOA) issued by CDR Empowered Group, the CDR Lenders are entitled to retain /appoint Nominee on the Board of the B.L. Kashyap and Sons limited. Accordingly, State Bank of India (SBI) the Monitoring Institution has nominated Mr. Sharad Sharma, Ex DMD of SBI as its nominee.

The Board of Directors vide resolution by circulation as per provisions of Section 175 of the Companies Act 2013 and rules made thereunder have considered and appointed Mr. Sharad Sharma as a Nominee Director with effect from 27th December, 2016. Kindly take the above on record.

For **B.L. Kashyap and Sons Limited**


Pushpak Kumar
GM-Corporate Affairs & Company Secretary
(F-6871)

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