



BSL/SECTT/SE-CL-41/2013-14/07/10

July 26, 2013

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir/Madam,

Sub: Clause 41 – Notice of Board Meeting - SCRIP CODE: 533276.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed a copy of Notice regarding the Meeting of Board of Directors of the Company to be held on Friday, the 9th day of August, 2013.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(S. Mahipal Reddy)
Company Secretary



BS Limited

(Formerly BS TransComm Ltd.)

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Andhra Pradesh, India.
Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | www.bslimited.in



NOTICE

Notice is hereby given that pursuant to the Listing Agreement entered into with the Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Friday, the 9th day of August, 2013 at 12.00 Noon, at the Registered Office of the Company situated at #504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500034, inter-alia amongst other items as per the Agenda, to consider, publish and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2013.

Date : July 26, 2013
Place : Hyderabad

For BS Limited

(Rajesh Agarwal)
Managing Director



BS Limited

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