



BSL/SECTT/LODR/REG-29/2017-18/05/01

May 19, 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: Notice of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, we would like to inform your goodselfs that a Board Meeting of the Company is scheduled to be held on Monday, May 29, 2017 at the Registered Office of the Company, situated at Sy.No.41, Majeedpalli (V), APIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak 502334, Telangana.

In this regard, please find enclosed a copy of Notice of the Board Meeting.

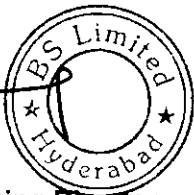
We request you to take the same on record.

Thanking You,

Yours faithfully

For BS Limited


(Rajesh Agarwal)
Chairman & Managing Director



Encl: As above.

BS Limited

CIN:L27109AP2004PLC042375

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

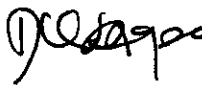
Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in

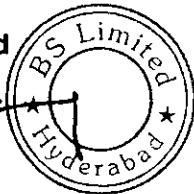


NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Eighty Sixth Meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2017 at 1.00 PM, at the Registered Office of the Company situated at Sy. No.41, Majeedpalli (V), APIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak 502334, Telangana, inter-alia amongst other Items as per the Agenda, to consider, publish and take on record, the Audited Financial Results for the Quarter and Year ended March 31, 2017.

For BS Limited


(Rajesh Agarwal)
Chairman & Managing Director



Date : May 19, 2017

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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