



BSL/SECTT/SE/C-41/2015-16/10/13

October 26, 2015

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 Clause 41 of the Listing Agreement.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, we would like to inform your goodselves that a Board Meeting of the Company is scheduled to be held on Thursday, November 12, 2015 at the Registered Office of the Company, situated at Hyderabad.

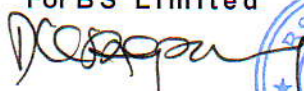
In this regard, please find enclosed a copy of Notice of the Board Meeting.

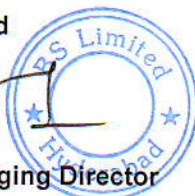
We request you to take the same on record.

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 the Listing Agreement entered into with the Stock Exchanges that, a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2015 at 12.00 Noon, at the Registered Office of the Company situated at #504, 5th Floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, 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 September 30, 2015.

For BS Limited

(Rajesh Agarwal)
Chairman & Managing Director



Date : October 26, 2015

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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