B L KASHYAP

WE BUILD YOUR WORLD

The Secretary, 14th August 2015

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

Reference : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032

Sub : Outcome of the Board Meeting held on 14th August 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 14th August 2015 at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 11.00 a.m., has amongst other items, decided the following matters:

1. Approved quarterly unaudited financial results of the Company for the quarter ended 30th June 2015, after limited review, by the Statutory Auditors of the Company.
2. Considered and decided to convene 26th Annual General Meeting of the Members of the Company on Tuesday, 29th September, 2015.
3. Fixed the dates for book closure i.e. from 22nd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

Quarterly unaudited financial results of the Company for the quarter ended 30th June, 2015 is enclosed herewith.

Thanking You,
Yours Sincerely,
For **B. L. Kashyap And Sons Limited**

(Vineet Kashyap)
Managing Director
DIN:00038897

Regd. Office :
B L Kashyap And Sons Limited.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola,
New Delhi-110025, India
tel : +91 11 43058345, 40500300
fax : +91 11 43046972
mail : info@blkashyap.com
web : www.blkashyap.com