



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

14th November 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
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Reference : Stock Code
Stock Symbol
ISIN Code

: 532719
: BLKASHYAP
: INE350H01032

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

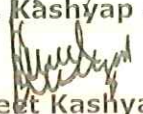
Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Saturday, 14th November, 2015 at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.00 p.m., has inter alia:

1. Approved quarterly/half yearly unaudited financial results of the Company for the quarter/half year ended 30th September 2015, after limited review, by the Statutory Auditors of the Company.
2. Noted withdrawal of appointment of Nominee director by State Bank of India. State Bank of India has vide its letter dated 12th November 2015, withdrawn the nomination of Mr. Rajeev Kumar Seth, from the Board of Directors of the Company with immediate effect. Consequent to the withdrawal of nomination by State Bank of India, Mr. Rajeev Kumar Seth, ceases to be a Nominee Director of the Company.

Quarterly/half yearly unaudited financial results of the Company for the quarter/half year ended 30th September, 2015 is enclosed herewith.

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


(Vineet Kashyap)
Managing Director
DIN:00038897

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B L Kashyap And Sons Limited.

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