



BSL/SECTT/SE/Reg-30(4)/2015-16/02/03

February 11, 2016

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: Outcome of Board Meeting under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No - 533276 – BSLIMITED;

With reference to the above, we would like to inform your goodselves that the Board of Directors of the Company, at its Meeting held today i.e., February 11, 2016 (commenced at 12.10 PM and concluded at 3.25 PM), has:

1. Approved the Un-Audited Financial Results for the Quarter ended December 31, 2015.
2. Approved and adopted the Policy for Preservation / Archival of Documents as per Regulation 9 and Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved and adopted the Policy for Determining Material Subsidiary as per Regulation 16(1)(c) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
4. Approved and adopted the Policy for Determination of Materiality of Events or Information as per Regulation 30(4)(II) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited

(Rajesh Agarwal)
Chairman & Managing Director



BS Limited

CIN:L27109AP2004PLC042375

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