



BSL/SECTT/SE/CL-41/2013-14/11/08

November 14, 2013

The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir/Madam,

Sub: Intimation of Outcome of the Board Meeting - Scrip Code – 533276 (BSLIMITED) - Reg.

Ref : Our Board Meeting Notice dated November 04, 2013 & November 11, 2013.

We would like to inform your goodselves that the Board of Directors of the Company at its Meeting held today, i.e. November 14, 2013 has:

1. Approved the Un-Audited Financials for the Quarter ended on September 30, 2013;
2. Approved the Sub-Division of each Equity Share of the Company of the Face Value of Rs. 10 each fully paid up into 10 (Ten) Shares of the Face Value of Re. 1 each fully paid up, subject to the approval of the Shareholders.
3. Approved the Alteration of Memorandum of Association of the Company to effect the Sub-Division of the Shares of the Company, subject to the approval of the Shareholders.

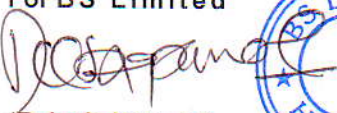
Further, in view of obtaining Shareholders' Approval for Item Nos. 2 and 3 above, the Board of Directors has decided to conduct the Postal Ballot under Section 192A of the Companies Act, 1956.

This is for your information and records.

Thanking you,

Yours faithfully,

For BS Limited


(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

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