



BSL/SECTT/SE/C-20/2014-15/02/03

February 14, 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: Outcome of Board Meeting under Clause 20 of the Listing Agreement.

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 today i.e., February 14, 2015, has:

1. Approved the Un-Audited Financials for the Quarter ended December 31, 2014.
2. Deferred the following items to the next Meeting of the Board:
 - i) Evaluation and approval of business proposal relating to Business expansion.
 - ii) Increase of Authorized Capital
 - iii) Raising of funds through issue of Equity Shares / Equity Linked Instruments, Debentures or any other Securities as an enabling resolution as per the requirements of Companies Act, 2013 and Rules made thereunder;
 - iv) Change of Objects Clause of the Memorandum of Association of the Company.

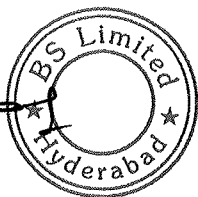
We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited

(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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