



BSL/SECTT/SEBI-LODR/Reg-30(4)/2016-17/02/05

February 04, 2017

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 goodselfs that a Meeting of the Board of Directors of BS Limited was held today i.e., February 04, 2017 (commenced at 12.30 PM and concluded at 2.25 PM) wherein the Board of Directors has:

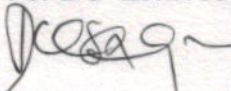
1. Approved the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2016.
2. Approved, subject to the approval of the Shareholders, Dilution of stake / change in control in its Wholly Owned Subsidiaries, i.e., M/s. BS Global Resources Private Limited, Singapore and M/s. BS Limited FZE, Dubai, by virtue of further issue of Equity in its Subsidiaries, in favour of potential investors in order to raise further funds for its operational activities. Consequent to such allotment of Equity, BS Limited would hold less than 50% of the Shareholding in the said Subsidiaries.
3. Approved the shifting of Registered Office outside the local limits of the City of Hyderabad, to its Plant Site situated at Survey No. 41, Majeedpalli Village, 502334, Toopran Mandal, Medak District, Telangana, subject to approval of the Shareholders.
4. Approved to conduct the Postal Ballot, under Section 110 of the Companies Act, 2013 read with Rules, in order to obtain the Shareholders' approval for Item Nos 2 and 3 above and approved the Notice of Postal Ballot and appointed the Scrutinizer for monitoring the Postal Ballot process.

We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited


(Rajesh Agarwal)

Chairman and Managing Director



BS Limited

CIN:L27109AP2004PLC042375

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