



BSL/SECTT/SEBI-LODR/Reg-30(4)/2016-17/05/07

May 27, 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 goodselfs that a Meeting of the Board of Directors of BS Limited was held today i.e., May 27, 2016 (commenced at 10.45 AM and concluded at 5.35 PM). Following was the Outcome of the Meeting:

1. Approval of the Audited Financial Results for the Quarter and Year ended March 31, 2016.
2. The Board of Directors of the Company has discussed and approved opening of a Branch Office in Dubai / Hong Kong / Singapore to explore the business opportunities.

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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