B L KASHYAP

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The Secretary, **4th February, 2015**

Department of Corporate Services, **Bombay Stock Exchange Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**	**Listing Department,** **National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,** **Bandra (East),Mumbai – 400 051**

Reference : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032

Sub : Outcome of the Board Meeting held on 4th February, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 4th February, 2015 at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m., has interalia:

1. Approved quarterly/nine month unaudited financial results of the Company for the quarter/nine month ended 31st December, 2014, after limited review by the Statutory Auditors of the Company. The copy of the same is enclosed herewith.

2. Approved to conduct the postal ballot Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2004, for seeking approval of Shareholders of the company by way of Postal Ballot on the following matters:

   a. to approve the loan, investment and corporate guarantee limit of company u/s 186 of the Companies Act, 2013 in body corporate naming Soul Space Projects Limited.

   b. to approve the loan, investment and corporate guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than Soul Space Projects Limited

   c. to create Charge on the Assets of the company under section 180 (1) (a) of the Companies Act, 2013 in respect of borrowing

Regd. Office :
B L Kashyap And Sons Limited.
(CIN L74899DL1989PLC036148)
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d. to approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.

e. to approve the conversion of the loan into equity share capital of the company as per Corporate Debt Restructuring Scheme.

f. to approve the transaction/agreement entered/to be entered between the Company and M/s BLK Lifestyle Limited, wholly owned subsidiary of the company for the purchase/installation of Wooden Doors/Door frames/Skin Doors/Beams/UPVC Doors and Windows from M/s BLK Lifestyle Limited.

g. to approve the transaction/agreement entered/to be entered between the Company and M/s Soul Space Projects Limited, subsidiary of the company for the Civil Structural and Finishing Work for M/s Soul Space Projects Limited

h. to approve and adopt new set of Articles of Association.

i. ratification of remuneration payable to M/s. Sanjay Gupta & Associates (Cost Accountants), appointed as Cost Auditors by the Board.

As per provision of Companies Act, 2013 and the listing agreement with the stock exchanges , the Company shall also provide to its members the facility to exercise their right to vote on the matters included in the Postal Ballot notice by electronic means i.e. through e-voting.

The Board of Directors at its meeting held on 4th February,2015 has appointed Mr. Rahul Jain Practicing Company Secretary, New Delhi to act as Scrutinizer for conducting voting through Postal Ballot/E-voting in a fair and transparent manner. The Company has also engaged the service of Central Depository Services Limited (CDSL) to provide electronic voting facility to the members of the Company.

Further, the company will intimate the stock exchange(s) result of above postal ballot & e-voting in the prescribed format in terms of compliance of clause 35B of the Listing Agreement on Friday, 13th March, 2015, a copy of Calendar of Events for conducting the said Postal Ballot process is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking You,
Yours Sincerely,
For **B. L. Kashyap And Sons Limited**

(Vineet Kashyap)
Managing Director
DIN:00038897

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CALANDER OF EVENTS FOR POSTAL BALLOT OF B LKASHYAP AND SONS LIMITED

Sr. No.	Particulars	Date
1.	Cut-off date for sending Postal Ballot Forms.	30-01-2015 Friday
2.	Date on which consent is given by Scrutinizer to act as Scrutinizer for Postal Ballot Process	03-02-2015 Tuesday
3.	Date of convening Board Meeting and consider the Postal Ballot Process and appointment of Scrutinizer	04-02-2015 Wednesday
4.	Date of Board Resolution authorizing one of the Directors and/or Company Secretary to be responsible for the entire Postal Ballot Process.	04-02-2015 Wednesday
5.	Date of Dispatch of Postal Ballot Notice along with Postal Ballot Forms both in Physical and in electronic (e-mail) form to Shareholders those who have got e-mail IDs.	09-02-2015 Monday
6.	Publication of Notice in Newspaper about having dispatched the Notice and Ballot Form	10-02-2015 Tuesday
7.	Last date of receiving Postal Ballot by Scrutinizer	11-03-2015 Wednesday
8.	Preparation and submission of Scrutinizer's Report to the Chairman	13-03-2015 Friday
9.	Declaration of results of Postal Ballot and to inform Stock Exchanges and display on the website of the Company	13-03-2015 Friday
10.	Publication of results in the newspaper	14-03-2015 Saturday
11.	Returning the Ballot Papers, Registers, and other related papers to the Chairman by the Scrutinizers	16-03-2015 Monday
12.	Signing of the Minutes book by the Chairman in which the results of Postal Ballot is recorded.	16-03-2015 Monday

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