



Ref: BSL/SECTT/SE/2018-19/06/26

June 14, 2018

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36

NSE Scrip Symbol: BSLIMITED

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398

BSE Scrip Code: 533276

Sub: Outcome of Board Meeting held on June 14, 2018

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that a Meeting of the Board of Directors of BS Limited was held today i.e., June 14, 2018 (commenced at 12:00 noon and concluded at 3:00 p.m.) wherein the Board of Directors has *inter-alia* accorded following business:

1. The 14th Annual General Meeting of the Company for the year ended on 31st March, 2018 scheduled to be held on Thursday, the 12th day of July, 2018 at the registered office of the Company situated at Sy. No.41, Majeedpalli (V), APIIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District - 502334, Telangana
2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed from Friday the 6th day of July, 2018 to Thursday, the 12th of July, 2018 (both days inclusive).
3. The Cutoff date for the purpose of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting is fixed as Wednesday the 4th day of July, 2018.

Kindly take the same on your records and oblige.

Thanking you

Cordially Yours

For BS LIMITED

Nikita Bansal
14/06/2018

NIKITA BANSAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

BS Limited

CIN:L27109AP2004PLC042375

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

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