



Ref: BSL/SECTT/SE/2018-19/06/28

June 19, 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: Intimation regarding postponement of date of Annual General Meeting

Ref: Our letter no. BSL/SECTT/SE/2018-19/06/26 dated June 14, 2018

Dear Sir/Madam,

In continuation to the intimation made by the Company on 14.06.2018 under heading 'Outcome of Board Meeting', we wish to state that the date of Annual General Meeting of the members of the Company which was scheduled to be held on July 12, 2018, is being postponed due to unavoidable circumstances till further notice. Further, Book Closure & cut-off date will accordingly change.

The Company shall intimate the re-scheduled Annual General Meeting date shortly.

Kindly take the same on your records and oblige.

Thanking you

Cordially Yours

For BS LIMITED

Nikita Bansal
19/06/2018

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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