



Ref: BSL/SECTT/SE/2018-19/06/20

June 4, 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

Dear Sir/Madam,

Ref.: Our Letter no. BSL/SECTT/SE/2018-19/05/18 dated May 30, 2018

Sub.: Revised outcome of Board Meeting

This is with reference to the above stated letter regarding the captioned subject, we wish to state that in S. No. 5, Company has inadvertently written the name of Mr. Mahesh Chadalavada (short name of Mr. Ch Umamaheshwara Rao in S.No. 4) instead of Mr. Kotla Chandra Sekhararao, who is another Additional (Independent) Director appointed by the Board of Directors of the Company in the said Board Meeting.

Kindly take the above information on your records and oblige.

Thanking you

Cordially Yours

For BS LIMITED

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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