

August 17, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Subject: Clarification regarding outcome of Board Meeting dated 13th August, 2016

Dear Sir/Madam,

This is with respect to clarification sought by the Exchange dated Aug 16, 2016, regarding the Outcome of Board Meeting held on August 13, 2016. On the basis of above we are submitting our reply in this regard.

- Reason for change viz. appointment, resignation, removal, death or otherwise
- Mr. Diwakar Aggarwal has resigned from the Board of Directors of BLS International Services Ltd. due to his health reasons. He underwent a surgery recently and was not in a position to look into the day to day affairs of the Company. Copy of resignation received of Mr. Diwakar Aggarwal is enclosed herewith for your ready reference.
- Mr. Vinod Aggarwal has resigned from the Board of Directors of BLS International Services Ltd. due to his preoccupation in other Companies he has to travel widely. Copy of resignation received of Mr. Vinod Aggarwal is enclosed herewith for your ready reference.
- Disclosure of relationships between directors (in case of appointment of a director).
- Mr. Nikhil Gupta is a Chartered Accountant by profession, with over 3 decades of experience in Audit, Consulting, Finance and Leadership roles, in Multinational Companies as well as Indian conglomerates. Prior to joining BLS International, he has been serving as Managing Director and CEO of various manufacturing company for more than a decade.

Mr. Nikhil Gupta is not related to any of the directors of the Company.

You are requested to take the aforesaid information on your record.

Thanking You,
For BLS International Services Ltd.


Prabhat Srivastava
Company Secretary
Membership No. A26039



Encl: As above

To,

Date: 09.08.2016

The Board of Directors,
BLS International Services Limited
G-4B-1, Extension,
Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi – 110044

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR

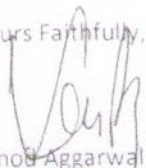
Dear Sir's,

Due to my preoccupation in some assignments, I would like to tender my resignation from the post of Director of the Company.

Request you to kindly accept and acknowledge my resignation and to proceed with the filing of requisite Form with ROC, Delhi.

Many thanks

Yours Faithfully,



Vinod Aggarwal
DIN: 00135390

Add: 04, Shankaracharya Marg,
Civil Lines, Delhi 110054

Accepted on 13-08-2016
For BLS International Services Limited


Company Secretary

To,

Date: 09.08 2016

The Board of Directors,
BLS International Services Limited
G-4B-1, Extension,
Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi - 110044

SUBJECT: RESIGNATION FROM THE POST OF MANAGING DIRECTOR

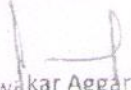
Dear Sir's,

As you are aware I have met with a minor accident & underwent surgery for the same. As a result, not able to come to office and look into the day to day affairs. So, due to my health reasons, I would like to tender my resignation from the post of Managing Director of the Company with immediate effect.

Request you to kindly accept and acknowledge my resignation and to proceed with the filing of requisite Form with ROC, Delhi.

Many thanks

Yours Faithfully,


Diwakar Aggarwal
DIN: 00144645
Add: 04, Shankaracharya Marg,
Civil Lines, Delhi 110054.

Accepted on 13-08-2016
For BLS International Services Limited


Company Secretary