



BPL Limited

Dynamic House,
No. 64, Church Street,
Bangalore - 560 001, India.
Phone : 91-080-25589109 / 25327985
Fax : 91-080-25594298

CIN: L28997KL1963PLC002015

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

October 28, 2014

The Manager - Listing,
Bombay Stock Exchange Limited
25th Floor
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Proceedings of AGM

Ref: AGM held on 29th September 2014

Pursuant to the Clause 31(d) of the Listing Agreement executed with you, please find herein enclosed proceedings of the 50th Annual General Meeting of the members of the Company held on 29th September, 2014 at Palakkad, for your information and records.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,
BPL Limited

Ajit G Nambiar
Chairman & Managing Director

Encl: a/a