



BSL/SECTT/SE/C-30/2015-16/06/01

June 04, 2015

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Sub: Change in Composition of the Board of Directors.

Ref: Scrip Code No-533276 - BSLIMITED

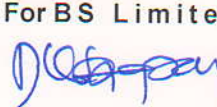
In compliance with Clause 30 of the Listing Agreement, we would like to inform your good selves that today i.e., June 04, 2015, the Board of Directors, vide its Resolution through Circulation, has appointed Mr. Kamesh Yalamarty, as an Additional Director on the Board of Directors of the Company, to hold office up to the date of ensuing Annual General Meeting of the Company.

Consequent upon the aforesaid change, the Composition of the Board of Directors of the Company is as under:

S. No	Name of the Director	Designation
1.	Mr. Rajesh Agarwal	Chairman & Managing Director
2.	Mr. Arun Dogra	Whole Time Director
3.	Mr. Mahesh Kumar Khera	Independent Director
4.	Mr. A. Gopalakrishnan Iyer	Independent Director
5.	Mr. Kamesh Yalamarty	Additional Director

We request you to take the same on record.

For BS Limited


(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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