



# B L KASHYAP

WE BUILD YOUR WORLD

**22 January 2013**

**The Secretary,**

**1. National Stock Exchange of India Limited**

**Exchange Plaza, 5<sup>th</sup> Floor**

**Bandra-Kurla Complex**

**Bandra(E)**

**MUMBAI – 400051**

**(Stock Code: BLKASHYAP(NSE))**

**2. The Bombay Stock Exchange Limited**

**25<sup>th</sup> Floor, P J Towers**

**Dalal Street**

**MUMBAI – 400001**

**(Stock Code: 532719 (BSE))**

**Reference : Scrip Code  
Scrip ID /Symbol  
ISIN Code**

**: 532719  
: BLKASHYAP  
: INE350H01032**

**Sub: Intimation of Board Meeting for approving un-audited financial results  
for the quarter ended 31 December 2012**

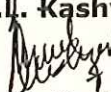
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12 February 2013 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m., to consider amongst other items, to approve un-audited financial results of the Company for the Quarter ended 31 December 2012, prepared after limited review by the Auditors of the Company.

Thanking You,

Yours Sincerely,

For **B.L. Kashyap And Sons Limited**

  
**(Vineet Kashyap)**  
**Managing Director**

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