



December 1, 2017

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: Intimation under Regulation 30 of SEBI(LODR)2015-Annual General Meeting for F.Y 2016-17

Ref: Scrip Code No - 533276 – BSLIMITED;

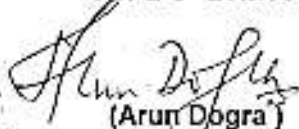
With reference to the above, we would like to inform your good selves that a Meeting of the Board of Directors of BS Limited was held today i.e., December 1, 2017 (commenced at 12.00 Noon and concluded at 2.30 PM) wherein the Board of Directors have approved the Notice of 13th Annual General Meeting (AGM) of the Members of BS Limited on December 28, 2017, at 12.15 PM at Registered Office of the Company at Sy. No.41, Majeedpalli (V), APIC Indl. Area, Muppireddypally, Manoharabad Mandal, Medak District, Pincode: 502334, Telangana State. Notice of the AGM shall be circulated to all the Members and Stock Exchanges in due course.

Please take the above information on record

Thanking you.

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director

BS Limited

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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