



# BL KASHYAP

WE BUILD YOUR WORLD

31<sup>st</sup> December 2014

To,

|                                                                                                                                        |                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | Listing Department,<br>National Stock Exchange of India<br>Ltd, Exchange Plaza, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051 |
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Reference : Stock Code  
Stock Symbol  
ISIN Code

: 532719  
: BLKASHYAP  
: INE350H01032

Dear Sir,

Pursuant to clause 30 of the Listing Agreement , we would like to inform you that the Board of director of the Company at its meeting held on 12.12.2014, has approved the appointment of Mr. Naresh Lakshman Singh Kothari as an Additional Director of the Company w.e.f 12<sup>th</sup> December,2014 to hold office until conclusion of next Annual General Meeting.

This is for your information and record , Please.

Thanking you,

For B.L. Kashyap and Sons Limited

  
Vinod Kashyap  
Director  
DIN:00038854

Regd. Office :  
**B L Kashyap And Sons Limited.**

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