



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

16th May 2015

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department,
National Stock Exchange of India
Ltd, Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Reference: Symbol : BLKASHYAP
Series : EQ
ISIN Code : INE350H01032

Sub : Advance intimation for holding Board Meeting on 28th May, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May 2015 at 1.30 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider following items:

1. To consider and approve Audited Annual Accounts for the year ended 31st March 2015.
2. Any other item with the permission of the Chair.

Further in compliance of clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company, will remain close from Friday, 22nd May 2015 to Saturday, 30th May, 2015 (both days inclusive) in view of declaration of Audited financial results of the Company for year ended 31st March 2015.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

(Vinod Kashyap)
Director
DIN:00038854

Regd. Office :

B L Kashyap & Sons Limited.

(CIN : L74899DL1989PLC036148)

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