



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

## BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246342, 246807  
E-mail: exports@bslsuitings.com, Website: www.bslltd.com  
(Govt. Recognised Export Trading House)



ONLINE SUBMISSION

REF: BSL/PKJ/2016-17/

Dated: 17<sup>th</sup> January, 2017

### Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers  
Dalal Street  
Kala Ghoda, Fort  
Mumbai, Maharashtra 400 001

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> February, 2017 at 03.00 P.M. at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider and approve Unaudited Financial Results for Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Further, as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Tuesday, 31<sup>st</sup> January, 2017 to Saturday, 11<sup>th</sup> February, 2017 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

