

BLS INFOTECH LTD.

1/1A, UPPER WOOD STREET

KOLKATA – 700 017

CIN - L30007WB1985PLC038686

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Date: 14.01.2017

Ref: CODE 531175

Sub: Regulation 50(3) of SEBI (LODR)

Dear Sir,

Please take notice under regulation 50(3) of SEBI (LODR), regulation 2015, that a meeting of the Board of Directors of the Company will be held on 31.01.2017 to take on record the Un-Audited financial results of the Company for the Quarter ended 31.12.2016.

This is for your records and information.

Thanking you,

Yours Sincerely,

BLS Infotech Ltd.



(Authorised Signatory)