

BLS INFOTECH LTD.

1 / 1A , UPPER WOOD STREET,
KOLKATA – 700 017.

CIN - L30007WB1985PLC038686

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

Date: 28.09.2015

Sir,

**Ref: Information for 30th Annual General Meeting held on
today-28.09.2015**

This is to inform you that the 30th Annual General Meeting of the Company has held today on 28.09.2015, total 36 members of the Company were presented.

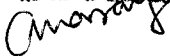
All 4 Business were passed in the Annual General Meeting.

This is for your records.

Thanking You,

Yours Sincerely,
BLS Infotech Ltd.

BLS INFOTECH LTD



Company Secretary

(Authorised Signatory)