



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

## BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,  
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(Govt. Recognised Export Trading House)



### ONLINE SUBMISSION

REF: BSL/PKJ/2017-18/

Dated: 17<sup>th</sup> April, 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 Friday, 12<sup>th</sup> May, 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 following:

1. Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2017.
2. To consider the recommendation of Dividend, if any, for the financial year 2016-17.

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 Wednesday, 3<sup>rd</sup> May, 2017 to Sunday, 14<sup>th</sup> May, 2017 (Both days inclusive).

Please take the same on record.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

