



November 10, 2017

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Bandra (East),  
Mumbai 400 051

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code No - 533276 – BSLIMITED;**

With reference to the above, we would like to inform your good selves that a Meeting of the Board of Directors of BS Limited was held today i.e., November 10, 2017 (commenced at 1.30 PM and concluded at 3.30 PM) wherein the Board of Directors have transacted the following Business:

(1) Un-Audited Financial Results

The Board of Directors have approved the Un - Audited Financial Results for the Quarter and Half year ended September 30, 2017.

(2) Change in Compliance Officer of the Company

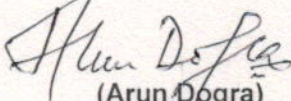
With reference to our earlier intimation vide letter dated 24.10.2017 where in the exchanges were informed about the resignation of Mr. BSK.Sirish from the position of Company Secretary & Compliance Officer of the Company w.e.f. closing business hours of 24<sup>th</sup> October, 2017, Mr. Arun Dogra, Whole Time Director of the company is designated as Compliance Officer of the company w.e.f. November 10, 2017 under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, till a new Company Secretary is appointed,

We request you to take the above on record.

Thanking You

Yours faithfully

For BS Limited

  
(Arun Dogra)  
Whole Time Director



**BS Limited**

CIN:L27109AP2004PLC042375

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