



BSL/SECTT/SE/C-30/2015-16/08/09

August 31, 2015

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: Change in Composition of the Board of Directors under Clause 30 of the Listing Agreement.

Ref: Scrip Code No-533276 - BSLIMITED

In compliance with Clause 30 of the Listing Agreement, we would like to inform your goodselves that the Board of Directors has, vide its Circular Resolution dated August 29, 2015, has appointed Ms. Dimple Kaul, as an Additional (Women) Director on the Board of Directors of the Company with immediate effect, to hold office up to the date of ensuing Annual General Meeting of the Company.

Consequent upon the aforesaid change, the Composition of the Board of Directors of the Company is as under:

S. No.	Name of the Director	Designation
1.	Mr. Rajesh Agarwal	Chairman & Managing Director
2.	Mr. Mahesh Kumar Khera	Independent Director
3.	Mr. A. Gopalakrishnan Iyer	Independent Director
4.	Mr. Kamesh Yalamarty	Managing Director
5.	Mr. Arun Dogra	Whole Time Director
6.	Ms. Dimple Kaul	Additional Director

We request you to take the same on record.

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

CIN:L27109AP2004PLC042375

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