



BSL/SECTT/SE/C-36/2015-16/08/04

August 12, 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: Intimation of Cut-off date for E-Voting.

Ref: Scrip Code No. - 533276 - BSLIMITED

With reference to the above, we would like to inform your goodselves that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the Eleventh Annual General Meeting (AGM) of the Company scheduled to be held on September 30, 2015. The Company will be availing e-voting services of M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent, of the Company.


Further, the Company has taken September 25, 2015 as the Cut-off date to determine the entitlement of the Shareholders (holding Equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically in respect of the businesses to be transacted at the aforesaid Annual General Meeting of the Company.

We request you to take the same on record.

Thanking you

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | www.bslimited.in