



September 4, 2017

The Secretary
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex,
Mumbai- 400051.

Dear Sir / Madam,

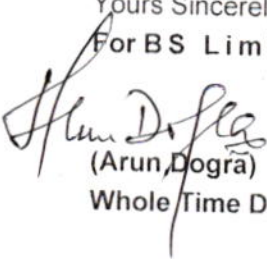
Sub: Intimation regarding the Extension of time to convene Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate your goodselfs that the Company has received approval from the Registrar of Companies ("RoC"), Telangana & Andhra Pradesh, vide its Letter dated September 4, 2017, granting an extension of 3 months to the Company to convene and hold the Annual General Meeting for the Fiscal Year ending March 31, 2017, in response to the application filed by the Company.

We request you to take the above on record.

Thanking You,

Yours Sincerely,
For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

CIN:L27109AP2004PLC042375

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

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