



BSL/SECTT/SEBI-LODR/Reg-30(4)/2017-18/05/03

August 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 goodselves that a Meeting of the Board of Directors of BS Limited was held today i.e., August 10, 2017 (commenced at 1.30 PM and concluded at 6.35 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 ended June 30, 2017.

(2) **Change in Company Secretary of the Company**

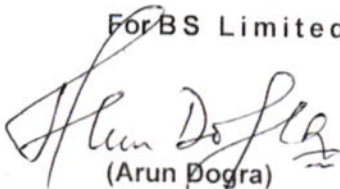
This is to inform the Exchanges that Mrs. Alka Kumari, Company secretary of the Company has resigned with effect from 10<sup>th</sup> August, 2017 and Mr. BSK. Sirish is appointed as Company Secretary of the Company w.e.f. 11<sup>th</sup> August, 2017.

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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