



BSL/SECTT/SE/Reg-30/2016-17/12/09

December 29, 2016

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 : Outcome of Twelfth Annual General Meeting of M/s. BS Limited (“the Company”).
Ref : Scrip Code – 533276 – BSLIMITED

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate your good selves that the Members of the Company at the Twelfth Annual General Meeting (“AGM”) of the Company, held today, approved the following:

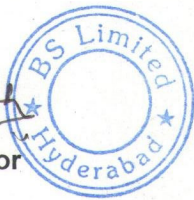
1. Adjournment of the Agenda item relating to receipt, consideration and Adoption of the Audited Annual Accounts for the Financial Year 2015-16 along with Reports of Auditors and the Directors thereon for the Financial Year ended March 31, 2016, pending the receipt of the approval of the National Company Law Tribunal (“NCLT”) and such other approval(s) from the appropriate authorities as may be necessary in connection with the foregoing Revision of Financial Statements.
2. Reappointment of Mr. Arun Dogra as Director liable to retire by rotation.
3. Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mr. Narayan Rao Gali as Non-Executive and Independent Director for a period of Five (5) years from the conclusion of this Annual General Meeting.
5. Remuneration of Cost Auditors M/s. Srinivas & Co., for the Financial Year 2016-17.

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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