

**BSL Ltd.**

Regd. Office : 26 Industrial Area, P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
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Dated: 22nd July, 2014

fax copy

C.I.N. = L24502RJ1970PLC002268

Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Dear Sir,

This is to inform you that 43rd Annual General Meeting of the Company will be held on Friday, 19th September, 2014 at 11.00 A.M. at its Registered office 26, Industrial Area, Gandhi Nagar, Bhilwara -311001(Rajasthan).

The Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 15th, 2014 to Friday, September 19th, 2014 (both days inclusive) for the purpose of Payment of Dividend & 43rd Annual General Meeting (AGM) of the Company.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 43rd Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Friday, August 8th, 2014 as the Cutoff Date to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with NSDL, for facilitating e-voting, through their e-voting platform i.e. www.evoting.nsdl.com.

The Calendar of events in this regard is as follows:

S. No.	Particulars	Date of event
1.	Date of Board Resolution for Annual General Meeting	April 24 th , 2014
2.	Date of Appointment of Scrutinizer	July 18 th , 2014
3.	Date of Completion of Dispatch of AGM Notice	August 23 rd , 2014
4.	Voting Start date	September 11 th , 2014
5.	Voting end date	September 13 th , 2014
6.	Last date of submission of Report by the Scrutinizer	September 15 th , 2014
7.	Last date of declaration of result by the Chairman	September 19 th , 2014

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited,

(PRAVEEN JAIN)

CFO & CO. SECRETARY

