



BSL/SECTT/SE/C-20/2014-15/08/07

August 14, 2014

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 Clause 20 of the Listing Agreement.**

**Ref: Scrip Code No - 533276 – BSLIMITED;**

With reference to the above, we would like to inform your goodselves that the Board of Directors of the Company, at its Meeting today i.e., August 14, 2014, has:

1. Approved the Un-Audited Financial Statements for the Quarter ended June 30, 2014;
2. Fixed the date of Annual General Meeting to be held on Tuesday, the 30<sup>th</sup> September, 2014;
3. Approved the Closure of Register of Members and Transfer Books for the purpose of Annual General Meeting and Payment of Dividend.
4. Fixed August 29, 2014 as the Cut-Off Date for reckoning the Shareholders eligible for E-Voting and receiving Notice of AGM.
5. Appointed Mr. Y. Koteswara Rao, Practicing Company Secretary, as the Scrutinizer for monitoring the E-Voting Process;
6. Appointed Mr. Arun Dogra, as Whole Time Director, designated as "Director – Finance", subject to the approval of Shareholders, and also designated him as Key Managerial Person of the Company;
7. Approved shifting of Registered Office from the State of Telangana to New Delhi and Amendment to Situation Clause of the Memorandum of Association of the Company, subject to approval of Shareholders and other Statutory Authorities.

We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited

(Rajesh Agarwal)  
Managing Director



**BS Limited**

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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