

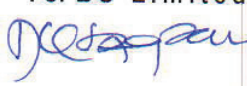


## NOTICE

Notice is hereby given pursuant to the Listing Agreement entered into with the Stock Exchanges that, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> day of August, 2015 at 10.00 A.M, at the Registered Office of the Company situated at #504, 5<sup>th</sup> Floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, inter-alia amongst other Items as per the Agenda to:

1. Consider, publish and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2015;
2. Consider , Discuss and Appoint Women Director on the Board;
3. Consider, Discuss and Appoint Mr. Kamesh Yalamarty as Managing Director of the Company;
4. Consider, discuss and declare the Interim Dividend for the Quarter ended June 30, 2015;
5. Increase the Authorized Capital of the Company;
6. Fix the date and time of Annual General Meeting;
7. Approve the Notice of Annual General Meeting of the Company;
8. Approve the Directors' Report, Corporate Governance Report and Management Discussion and Analysis; and
9. Consider, discuss and approve any other item with the permission of the Chair.

Date : August 04, 2015  
Place : Hyderabad

For BS Limited  
  
(Rajesh Agarwal)  
Chairman & Managing Director



## **BS Limited**

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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