

In the matter of M/s BS Limited (CIN-L27109TG 2004PLC042375) undergoing CIRP in CP (IB) No 278 /7/HDB/2018 VIDE Order dated 01/11/2018 by the Hon'ble NCLT, Hyderabad – Bench - II

July 3, 2019

То

Department General Manager Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code:533276 To Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block,Bandra Kurla Complex Bandra (East), Mumbai 400 051 **Scrip Code: BSLIMITED**

Respected Sir/ Madam,

Sub: Notice of 10th Meeting of Committee of Creditors (COC)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BS Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process (CIRP) as per the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to an order of the Hon'ble National Company Law Tribunal dated November 1, 2018.

In compliance with the provisions of Insolvency and Bankruptcy Code, 2016 read with IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, I would like to bring to your kind information that the 10th Meeting of the COC is scheduled to be held on Saturday, the 6th day of July, 2019 at the premises of State Bank of India, Stressed Assets Management Branch, TSRTC Bus Complex, Kachiguda, Hyderabad – 500 027.

This is for your information and records.

Thanking you, Yours Truly,

Dr.K.V.Srinivas



Resolution Professional In the matter of BS Ltd [IBBI/IPA-001/IP-P00520/2017-18/10945]

BS Limited CIN: L27109AP2004PLC042375

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