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Reg. No. IBBI/IPA-001/IP-P00520/2017-18/10945

In the matter of M/S.BS Limited (CIN-L27109TG2004PLC042375) undergoing CIRP in CP (IB) No 278/7/HDB/2018 VIDE Order dated 01/11/2018/ by the Hon'ble NCLT, Hyderabad - Bench – II

April 17, 2019

To
Department General Manager
Bombay Stock Exchange Limited
Scrip Code:533276

To
Listing Department
National Stock Exchange of India Ltd
Scrip Code: BSLIMITED

Respected Sir/ Madam,

Sub: E-voting results post 7th Meeting of Committee of Creditors (COC)

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.

As intimated earlier, the 7th Meeting of the COC was held on Wednesday, the 10th day of April, 2019 at the premises of State Bank of India, Stressed Assets Management Branch, TSRTC Bus Complex, Kachiguda, Hyderabad – 500 027.

Among other items inter-alia discussed at the meeting, the following were put for electronic voting and were duly passed:

- To extend the last date of submission of Resolution Plans by Prospective Resolution Applicants
- To apply to Hon'ble NCLT, Hyderabad to extend the period of Corporate Insolvency Resolution Process by 90 days.

This is for your information and records.

Best Regards,



Dr.K.V.Srinivas
Resolution Professional

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In the matter of BS Limited, a company under CIRP by the Order of NCLT dated November 1, 2018