



**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**

February 12, 2019

To  
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, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block,Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**Scrip Code: BSLIMITED**

Respected Sir/ Madam,

**Sub: E-Voting results of the 4<sup>th</sup> Meeting of Committee of Creditors (COC)**

In continuation to our earlier notice about the 4th Meeting of the Committee of Creditors (CoC), I would like to bring to your kind notice that the CoC meeting was held on Friday, February 8, 2019 at #304, 3<sup>rd</sup> Floor, Trendset Towers, Road No.2, Banjara Hills, Hyderabad 500 034.

The members of the Committee exercised their vote through electronic voting system as per the provisions of Regulation 26 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The voting window was closed at 3.00 P.M on February 12, 2019.

The Committee through e-voting approved to issue fresh invitation for expression of interest from interested, prospective resolution applicants as per the provisions mentioned under The Insolvency and Bankruptcy Code, 2016.


**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

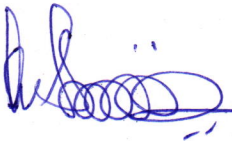
Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



This is for your information and records.

Thanking you,

Yours Truly,



Dr.K.V.Srinivas

Resolution Professional

IBBI/1PA-001/IP-P00520/2017-18/10945

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