



BSL/SECTT/SE/C-30/2015-16/09/06

September 30, 2015

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: Information under Clause 30 of the Listing Agreement - SCRIP CODE: 533276 - BSLIMITED.

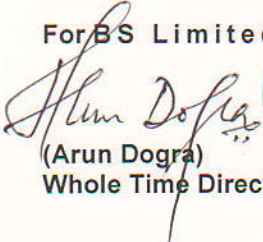
In compliance with the Clause 30 of the Listing Agreement, we would like to inform your good selves that, at the Eleventh Annual General Meeting of the Company held today, i.e., September 30, 2015, Ms. Dimple Kaul was appointed as Independent Director of the Company for a period of Five years with effect from September 30, 2015.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Arun Dogra)
Whole Time Director



BS Limited

CIN:L27109AP2004PLC042375

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

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