



BSTL/SECTT/SE/2014-15/09/05

September 30, 2015

The Secretary,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Submission of Amended Memorandum and Articles of Association.

Ref : SCRIP CODE – 533276 – BS LIMITED.

In Compliance with Clause 33 of the Listing Agreement, we enclose herewith a Certified copy of Memorandum & Articles of Association of the Company, duly altered pursuant to the approval of the Shareholders at the Annual General Meeting of the Company held today i.e., September 30, 2015.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Arun Dogra)
Whole Time Director



Encl.: Certified Copy of MOA

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