



BSL/SECTT/SE/Reg-30/2016-17/11/11

November 28, 2016

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 : Intimation of Book Closure for Annual General Meeting.
Ref : ISIN Code: INE043K01029 – SCRIP CODE – 533276 / BSLIMITED.

We wish to inform your goodselves that pursuant to the provisions of Section 91 of the Companies Act, 2013, the "Register of Members and Share Transfers Books" of the Company will remain closed from Saturday, December 24, 2016 to Thursday, December 29, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2015-16. The Annual General Meeting for the Financial Year 2015-16 will be held on Thursday, the 29th day of December, 2016 at Hyderabad.

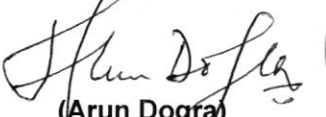
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will provide e-voting facility to the Shareholders to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the Twelfth Annual General Meeting (AGM) of the Company scheduled to be held on December 29, 2016. Further, the Cut-off date, for the purpose of determining the Members eligible for Voting through E-Voting and at the AGM, is fixed to be December 22, 2016. The Company has entered into an arrangement with M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent, of the Company for facilitating the E-Voting through their E-Voting Platform i.e., www.evoting.karvy.com.

The Notice of the Meeting will be sent to the Shareholders whose names are registered in the Register of Members of the Company or the Register of Beneficial Owners maintained by the Depositories as on November 25, 2016.

We request you to take note of the above.

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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