



BSL/SECTT/SE/Reg-30/2016-17/11/09

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 Cut-off date for E-Voting.

Ref: Scrp Code No. - 533276 - BSLIMITED.

With reference to the above, we would like to inform your goodselves that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the Twelfth Annual General Meeting (AGM) of the Company scheduled to be held on December 29, 2016. The Company will be availing e-voting services of M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent, of the Company.

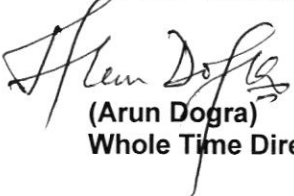
Further, the Company has taken December 22, 2016 as the Cut-off date to determine the entitlement of the Shareholders (holding Equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically in respect of the businesses to be transacted at the aforesaid Annual General Meeting of the Company.

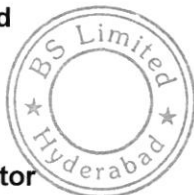
We request you to take the same on record.

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.

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