



BSL/SECT/SEBI-LODR / Reg-30 / 2016-17 / 09 / 03

September 06, 2016

The Secretary  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001.

The Vice President - Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra- Kurla Complex,  
Mumbai- 400051.

Dear Sir / Madam,

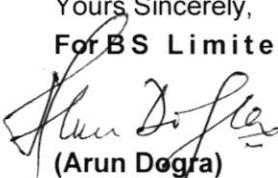
**Sub: Intimation regarding the Extension of time to convene Annual General Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate your goodselves that the Company has received the approval from the Registrar of Companies ("RoC"), Telangana & Andhra Pradesh, vide its Letter dated September 02, 2016, granting an extension of 3 months to the Company to convene and hold the Annual General Meeting for the Fiscal Year ending March 31, 2016, in response to the application filed by the Company.

We request you to take the above on record.

Thanking You,

Yours Sincerely,  
For **BS Limited**

  
(Arun Dogra)  
Whole Time Director



Encl: As above

**BS Limited**

CIN:L27109AP2004PLC042375

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

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