



BSL/SECTT/SE/C-41/2015-16/04/11

April 28, 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: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, we would like to inform your good selves that a Board Meeting of the Company is scheduled to be held on Wednesday, the 6th day of May, 2015, at the Registered Office of the Company, situated at Hyderabad.

Please find enclosed the copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Yours faithfully

For BS Limited

(Rajesh Agarwal)
Managing Director



Encl: As above.

BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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

Phone: +91 40 4455 8888 | Fax: +91 40 6666 7268 | www.bslimited.in



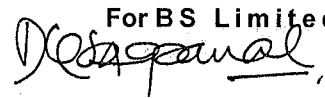
NOTICE

Notice is hereby given pursuant to the Listing Agreement entered into with the Stock Exchanges that, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 6th day of May, 2015 at 3.00 PM, at the Registered Office of the Company situated at #504, 5th Floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, inter-alia amongst other Items as per the Agenda to:

1. Consider, publish and take on record the Audited Financial Results for the Quarter and Year ended March 31, 2015;
2. Evaluate and approve, if feasible, a synergetic business proposal, which is likely to expedite the Company's business expansion plans;
3. Evaluate the potential of backward and forward integration to augment business expansion plan of the Company;
4. Increase the Authorized Capital of the Company;
5. Raise funds through issue of Equity Shares / Equity Linked Instruments, Debentures or any other Securities as an enabling resolution as per the requirements of Companies Act, 2013 and Rules made thereunder;
6. Fix the date and time of Annual General Meeting;
7. Approve the Notice of Annual General Meeting of the Company; and
8. Consider, discuss and approve any other item with the permission of the Chair.

Date : April 28, 2015

Place : Hyderabad

For BS Limited


(Rajesh Agarwal)
Managing Director



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