



BSL/SECTT/LODR/REG-29/2015-16/02/01

February 03, 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: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip Code No-533276 – BS LIMITED

With reference to the above, we would like to inform your goodselfes that a Board Meeting of the Company is scheduled to be held on Thursday, February 11, 2016 at the Registered Office of the Company, situated at Hyderabad.

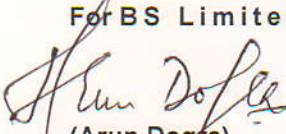
In this regard, please find enclosed a copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Yours faithfully

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.

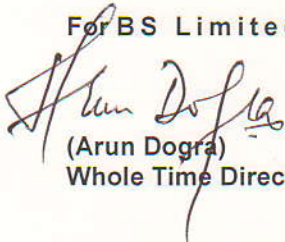
Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that, the Eightieth Meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2016 at 12.00 Noon, 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 consider, publish and take on record the Un-Audited Financial Results for the Quarter ended December 31, 2015.

For BS Limited


(Arun Dogra)
Whole Time Director



Date : February 03, 2016

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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