



BSL/SECTT/LODR/REG-29/2016-17/09/01

September 06, 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 the 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 goodselves that a Board Meeting of the Company is scheduled to be held on Wednesday, September 14, 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.

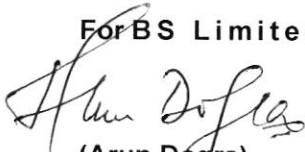
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**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Eighty Third Meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of September, 2016 at 12.30 PM, at the Registered Office of the Company situated at #504, 5<sup>th</sup> 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 June 30, 2016.

For BS Limited

  
(Arun Dogra)  
Whole Time Director



Date : September 06, 2016

Place : Hyderabad

**BS Limited**

CIN:L27109AP2004PLC042375

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