



BSL/SECTT/SEBI-LODR/Reg-30(4)/2016-17/11/07

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: Outcome of Board Meeting under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No - 533276 – BSLIMITED;

With reference to the above, we would like to inform your goodselves that a Meeting of the Board of Directors of BS Limited was held today i.e., November 28, 2016 (commenced at 12.30 PM and concluded at 3.55 PM) wherein the Board of Directors has:

1. Approved the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2016.
2. Approved the Notice of Twelfth Annual General Meeting of the Company and fixed the day and date of the Meeting as Thursday, December 29, 2016.

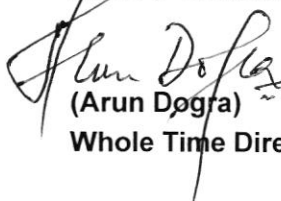
As Part of other items of Agenda, the Board discussed the matter, as emphasized by the Statutory Auditors of the Company, M/s. P/ Murali & Co., in their Audit Report, with respect to the realization of the Outstanding Trade Receivables and the Advances, aggregating to Rs. 1,61,21,33,041/- and Rs. 52,81,58,686/- respectively, given by the Company which have been outstanding for more than 365 days as on the Financial Year ending March 31, 2016 and that the Financial Statements of the Company did not include any adjustment relating to the certainty of the recovery of such balances. Accordingly, the Board has considered and approved, subject to the approval of National Company Law Tribunal, the Revision of Financial Statements, in terms of Section 131 of the Companies Act, 2013 and Rules prescribed thereunder, for the FY 2014-15 and FY 2015-16 by Writing-off, as Bad Debts, Trade Receivables and Trade Advances aggregating to Rs.1,10,54,86,007/- and Rs. 1,03,48,05,720/- respectively and the Profits for FY 2014-15 and FY 2015-16 would be adjusted accordingly. The Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being given separately.

We request you to take the above 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



BSL/SECTT/SEBI-LODR/Reg-30(4)/2016-17/11/08

November 28, 2016

The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeeboy 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 : Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2016.
Ref : Scrip Code – 533276 (BSLIMITED).

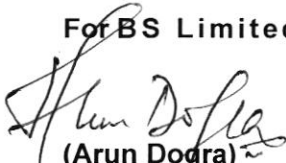
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-Audited Financial Results of the Company, along with the Limited Review Report, for the Quarter and Half Year ended September 30, 2016 as approved by the Board of Directors at its Meeting today i.e., November 28, 2016.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited


(Arun Dogra)
Whole Time Director



Encl: 1. Un-Audited Financial Results
2. Limited Review Report

BS Limited

CIN:L27109AP2004PLC042375

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