



BSL/SECTT/SEBI-LODR/Reg-30(4)/2016-17/09/07

September 14, 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., September 14, 2016 (commenced at 12.35 PM and concluded at 3.20 PM) wherein the Board of Directors has approved the Un-Audited Financial Results for the Quarter ended June 30, 2016.

We request you to take the above on record.

Thanking you

Yours faithfully

For BS Limited

A handwritten signature in blue ink, appearing to read "Rajesh Agarwal", is written over the typed name.

(Rajesh Agarwal)

Chairman & Managing Director



BS Limited

CIN:L27109AP2004PLC042375

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

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