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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000

E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/CS/2019-20/
Dated: 10th February, 2020

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Outcome of Board Meeting held on 10th February, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, 10th February, 2020 at Board Room, Mandawa, Shikhar, 151, Sarat Bose Road, Kolkata-700026, inter alia, has approved the following:

1. The un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019 alongwith the Limited Review Report issued by the Statutory Auditors' thereon. (Annexure-A).
2. Appointment of Shri Jagdish Chandra Laddha (DIN: 00118527) as an Additional Director (Non-executive, Independent) with effect from 10th February, 2020 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company.

A brief profile of Shri Jagdish Chandra Laddha is attached as Annexure-B.

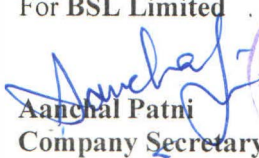
Shri Jagdish Chandra Laddha is not related to any of the Director or Key Managerial Personnel of the Company.

The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 2.30 P.M.

You are requested to take above information on record.

Thanking you,

Yours Faithfully
For BSL Limited


Anchal Patni
Company Secretary
ACS-43134

Enc: a/a



Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 relating to Appointment of Directors:

Shri Jagdish Chandra Laddha (DIN: 00118527):

Disclosure Requirements	Details
Reason for Change	Appointment as an Additional Independent Director
Date & term of Appointment	Appointment of Shri Jagdish Chandra Laddha as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 10/02/2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing General Meeting.
Brief Profile	He is a fellow Chartered Accountants, having a rich experience of 44 years in Textiles. In last 42 years he worked on different positions in RSWM. He was Executive Director on RSWM Board since 1990 and retired on 31 st March 2015. He had been Director in other LNJ group companies like Bhilwara Spinners Ltd., BPL and BMDL for many years. Currently he is on the board of Sudiva Spinners Private Limited and Lagnam Spintex Limited.
Disclosure of relationships between Directors	Not related to any of the Directors of the Company.

