

Financial Express

28th April, 2016



BSL LIMITED

CIN : L24302RJ1970FLC002266

Registered Office : 26, Industrial Area, Gandh Nagar,
Bhilwara-311 001 (Rajasthan), India

Tel.: 91-1482-246801 (6 Lines) Fax: 91-1482-246807 & 246157

E-mail: accounts@bslsuitings.com, Website : www.bslltd.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 11th May, 2016 at 3.30 P.M. at Bhilwara Towers, A-12, Sector-I, Noida (U.P.), to consider and approve Audited Financial Results for the quarter and Year ended 31st March, 2016 and to declare dividend, if any.

Investors may visit the websites of the Company (www.bslltd.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

For **BSL Limited**

Sd/-

(PRAVEEN JAIN)

CFO & CO. SECRETARY

Place : Bhilwara

Dated : 27th April, 2016