



BSL LIMITED

CIN : L24302RJ1970PLC002266

Registered Office : 26, Industrial Area, Gandhi 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 Thursday, 11th August, 2016 at 1.30 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata, (W.B.) to scrutinize Unaudited Financial Results for the quarter ended 30th June, 2016.

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.

By order of the Board
For BSL Limited

Sd/-

(PRAVEEN JAIN)

CFO & CO. SECRETARY

Place : Bhilwara

Dated : 11th July, 2016