



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 Meeting of Board of Directors of the Company will be held on Thursday, 9th February, 2017 at 03.00 P.M. at Board Room, 5th Floor, Bhilwara Towers, A-12, Sector- I, Noida (U.P.) to consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December, 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 : 17th January, 2017