



## BSL LIMITED

CIN : L24302RJ1970PLC002266

Regd. 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](mailto:accounts@bslsuitings.com), Website : [www.bslltd.com](http://www.bslltd.com)

### NOTICE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 21st September, 2015 at 11.00 A.M. at Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara – 311 001.

The Notice of the Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2014-15 has been e-mailed to the Members whose e-mail addresses have been registered with the Company or Depository Participants and sent by permitted mode to all others Members at their registered addresses. The Company has completed the posting as well as sending of emails to the Members on Wednesday, 26th August, 2015. The same are available under Investors page of the Company's [website www.bslltd.com](http://www.bslltd.com).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the **cut-off date i.e. 14th September, 2015** to exercise their right to vote by electronic means on the business specified in the Notice convening the 44th Annual General Meeting of the Company. The voting rights of the members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

The Company has engaged the services of M/S National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility will be available during the following period:

**Commencement of e-voting period : From 9.00 A.M. (IST) on 18th September, 2015**

**End of e-voting : Upto 5.00 P.M. (IST) on 20th September, 2015**

E Voting shall not be allowed after 5.00 P.M. on 20th September, 2015 and the e-voting period shall be blocked.

Any person, who acquires shares of the Company and become member after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 14th September, 2015, may obtain the user ID and password by sending a request to the email ID of NSDL ([evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)) or email ID of Company ([accounts@bslsuitings.com](mailto:accounts@bslsuitings.com)).

Members, who did not cast their vote through e-voting, during the e-voting period, will be provided with a ballot paper to cast their vote at the venue of the Meeting. Members who have voted through e-voting can attend the Meeting but cannot vote again through ballot paper at the Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books shall remain closed from 15th September, 2015 to 21st September, 2015 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.

In case of any queries/ grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s MCS Share Transfer Agent Ltd., Shri Venkatesh Bhawan, F-65, Okhla Industrial Areas, Phase-I, New Delhi-110020. Name of Contact person: Mr. Amar Jit, Senior Manager, E mail: [admin@mcsdel.com](mailto:admin@mcsdel.com), [mcsdel@vsnl.com](mailto:mcsdel@vsnl.com), Phone: 011- 41406148, 41406149, Fax: 011- 41709881. Members may also refer the Frequently Asked Questions (FAQs) and e-voting Manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For BSL Limited

Sd/-

(PRAVEEN JAIN)

CFO & COMPANY SECRETARY

Place : Bhilwara

Dated : 27th August, 2015

Size : 12 x 17 cm