



BSL LIMITED

CORPORATE IDENTITY NUMBER: (CIN) L24302RJ1970PLC002266
 Registered Office: 26, Industrial Area, Gandhi Nagar, Bhilwara – 311 001 (Rajasthan)
 Phone: + 91-1482-246801 to 246806, Fax: + 91-1482-246807, 246157
 E-mail: accounts@bslsuitings.com, Website: www.bslltd.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 24th September, 2016 at 11.00 A.M. at Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara – 311 001.

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 2015-16 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 other Members at their registered addresses. The Company has completed the posting as well as sending of emails to the Members upto Monday, 29th August, 2016. The Notice of Annual General Meeting is available under investors page of the Company's website www.bslltd.com.

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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means on the business specified in the Notice convening the 45th Annual General Meeting of the Company.

All the Members are informed that:

- The Business set forth in the Notice of 45th Annual General Meeting may be transacted through voting by electronic means.
- The remote e-voting shall commence on 21st September, 2016 at 9.00 AM
- The remote e-voting shall end on 23rd September, 2016 at 5.00 PM.
- The cut-off date for determining the eligibility for e-voting or at AGM is 17th September, 2016. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 17th September, 2016 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members eligible to vote may note that:
 - a) The remote e-voting module shall be disabled by NSDL beyond 5.00 PM on 23rd September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The facility for voting through ballot paper will be made available at the AGM.
 - c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of <https://www.evoting.nsdl.com> or contact NSDL at email: evoting@nsdl.co.in, contact number: 1800-222-990. In case of any grievances you may contact Mr. Rajiv Ranjan, Assistant manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, e-mail: rajivr@nsdl.co.in, contact no. 022-24994200/24994738 or 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, Email: admin@mcsdel.com, mcsdel@vsnl.com, Phone: 011-41406148, 41406149, Fax: 011-41409881.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of 45th Annual General Meeting and declaration of Dividend.

By order of the Board of Directors
 Sd/-

Place: Bhilwara
 Date: 30th August, 2016

Praveen Jain
 CFO & Company Secretary