

Kindly ignore the Notice for AGM, of the Company, dated 30th August, 2016 published in this newspaper on 30 August 2017. Following should be treated as the Notice of 46th AGM. Inconvenience regretted.



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 46TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 46th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 26th September, 2017 at 11.00 A.M. at Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara 311 001.
- Electronic Copies of the Notice of the AGM and detailed instructions and information relating to e-voting, together with Annual Report of the Company for Financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company or Depository Participants. The same are available under Investors page of the Company's website www.bslltd.com. The Notice of AGM and the Annual Report have been sent to all other members at their registered address in the permitted mode. The Company has completed the posting as well as sending of emails to the Members on Tuesday, 29th August, 2017.
- 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical form or dematerialised form, as on the cut-off date (September 19, 2017), may cast their vote electronically on the business as set forth in the Notice of AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The Remote e-voting shall commence on 22nd September, 2017 [From 9.00 A.M. (IST)]
 - The Remote e-voting shall commence end on 25th September, 2017 [Upto 5.00 P.M. (IST)]
 - E Voting shall not be allowed after 5.00 P.M. on 25th September, 2017 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. 19th, September, 2017, may obtain the user ID and password by sending a request to the email ID of NSDL (evoting@nsdl.co.in) or email ID of Company (accounts@bslsuitings.com). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- 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. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- 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, E mail: admin@mcsdel.com, mcsdel@vsnl.com, Phone: 011- 41406148, 41406149, Fax: 011- 41709881.
- 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 shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.

By order of the Board

Sd/-

Praveen Jain

CFO & Company Secretary

Place: Bhilwara

Date: 30th August, 2017