

NAME	PLACE	DATE
Financial Express	Delhi	18-08-2019



BSL LIMITED

CORPORATE IDENTITY NUMBER (CIN) L24302RJ1970PLC002266

Registered Office: 26, Industrial Area, Gandhi Nagar, Bhilwara – 311 001 (Rajasthan)

Phone: Phone: + 91-1482-249101 to 249102, 245000

E-mail: accounts@bslsuitings.com, Website: www.bslltd.com

NOTICE OF 48TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 12th day of September, 2019 at 11:00 A.M. at the Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara, Rajasthan - 311 001 to transact the business set out in the Notice of AGM dated 16th May, 2019.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 6th September, 2019 to Thursday, the 12th September, 2019 (Both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, secretarial Standard-2 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2018-19 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2018-19 has been sent to all other Members at their registered address in the permitted mode.

Members may note the following:-

- The Notice has been dispatched/ emailed to all the members and the process has been completed on Tuesday, 13th August, 2019.
- The E-voting instructions form is integral part of the Notice of 48th AGM which is also displayed at Company's website: www.bslltd.com and on the website of NSDL at <https://www.evoting.nsdl.com> and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- The remote e-voting period commences on Sunday, the 8th September, 2019 at 9:00 A.M and ends on Wednesday, the 11th September, 2019 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Members who are not casting their vote electronically, may cast their vote at the AGM by means of ballot.
- Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.
- 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. Thursday, 5th September, 2019, 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).
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 5th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- If a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- The procedure of remote e-voting has also been mentioned in the Notice. In case of any query, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Shareholders available at the Downloads Section of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or may also contact Mr. Parag Jain, Senior Manager, National Securities Depository Ltd. 407, 4th Floor, 3rd Eye One Complex, Nr. Panchavati Circle, C. G. Road, Ahmedabad- 380 006 or call on toll free No.: 1800-222-990
- Members can also contact Shri Amarjeet Singh, Senior Manager, MCS Share Transfer Agent Ltd., who may be contacted through Phone: 011-41406148, 41406149 or E-mail: admin@mcsregistrars.com
- The Board of Directors of the Company has appointed Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

By order of the Board

Sd/-

Aanchal Patni

Company Secretary

Place: Bhilwara

Date: 17th August, 2019