



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

### **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 1st February, 2016 at 3.30 P.M. at Bhilwara Towers, A-12, Sector-I, Noida (U.P.), to consider and take on record Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015.

Investors may visit the websites of the Company ([www.bslltd.com](http://www.bslltd.com)) and Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) for details of Board Meeting.

For **BSL Limited**

Sd/-

(**PRAVEEN JAIN**)

Place : Bhilwara

Dated : 6th January, 2016

**CFO & CO. SECRETARY**