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, Website: www.bslltd.com NOTICE
Pursuant to Regulation 29 & 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 Friday, 10th August, 2018 at 1.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata-700026 (W.B.) to consider Unaudited Financial Results for the first quarter ended

PLACE

Delhi

DATE

20.07.2018

Sd/-

NAME

Financial Express

30th June. 2018.

Investors may visit the website of the Company (www.bslltd.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting. By order of the Board For BSL Limited

Place · Bhilwara (PRAVEEN JAIN)

Dated : 18th July. 2018 CFO & CO. SECRETARY