NAME PLACE DATE PAGE

The Financial Express New Delhi April 17, 2018



BSL LIMITED

CIN: L24302RJ1970PLC002266 Registered Office: Chittorgarh Road, Biliakalan, Mandpam, Bhilwara-311001, (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, 11th May, 2018 at 12.00 P.M. at Bhilwara Towers, A-12, Sector-I, Noida (U.P.) to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2018 and to declare dividend, if any.

Investors may visit the website of the Company (www.bslitd.com) and Stock Exchanges (www.nseindia.com) for details of Board Meeting.

By order of the Board For BSL Limited Sd/-

Place : Bhilwara (PRAVEEN JAIN)
Dated : 14th April, 2018 CFO & CO. SECRETARY