



November 2, 2017

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051.

Dear Sir / Madam,

Sub: Notice of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip Code No-533276 – BS LIMITED and our letter dated Nov 1, 2017

With reference to the above, we would like to inform your good selves due to unavoidable circumstances the Board Meeting scheduled on November 11, 2017 is pre-poned and scheduled to be held on Friday, November 10, 2017 at the Corporate Office of the Company, situated at 304, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana.

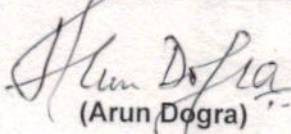
In this regard, please find enclosed a copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Yours faithfully

For BS Limited


(Arun Dogra)

Whole Time Director



Encl: As above.

BS Limited

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Eighty Eighth Meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 at 1.00 PM, at the Corporate Office of the Company situated at 304, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana , inter-alia amongst other Items as per the Agenda, to consider, publish and take on record, the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2017.

For BS Limited

A handwritten signature in black ink, appearing to read "Arun Dogra", written over the printed name.

(Arun Dogra)
Whole Time Director



Date : November 2, 2017

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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