

21<sup>st</sup> October, 2019

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G,  
BandraKurla Complex Bandra [E],  
Mumbai – 400 051

**BSE Ltd., Phirozejeejeebhoy**  
Towers, Dalal Street,  
Mumbai - 400001

**Metropolitan Stock Exchange of India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> Floor, Plot No. C62,  
G - Block, Opp. Trident Hotel,  
BandraKurla, Complex, Bandra (E),  
Mumbai – 400 098

**Scrip Code:** NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

**Subject:** Outcome of Circular Resolution

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Director of the Company has passed the following resolution by way of circular on 21.10.2019

1. Reconstituion of Audit Committee
2. Reconstitution of Corporate Social Responsibility Committee

You are requested to take the same on your records.

**For BLS International Services Limited**

  
**Archana Maini**  
**General Counsel & Company Secretary**

