

02nd July, 2019

Scrip Code: 532290/BLBLIMITED
ISIN No.: INE791A01024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.

Sub. : Outcome/Matters decided in the Board Meeting held on, Tuesday, 02nd July, 2019

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 02nd day of July, 2019 and the Board, inter-alia, has considered, approved and adopted the following:

1. Recommendation for appointment of Mr. Keshav Chand Jain (DIN: 00007539) as a Non - Executive Director of the company subject to the approval of Shareholders at the forthcoming 38th AGM.

It is hereby affirmed that proposed director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

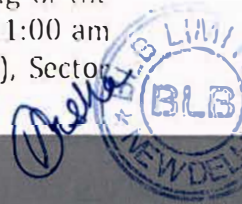
(Brief Profile and Disclosure of relationships between Directors is attached as Annexure- I)

2. Recommendation for appointment of Sh. Anshul Mehra (DIN: 00014049) as a Whole Time Director designated as Executive Director of the company subject to the approval of Shareholders at the forthcoming 38th AGM.

It is hereby affirmed that proposed director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(Brief Profile and Disclosure of relationships between Directors is attached as Annexure- II)

3. The Board considered and decided to convene 38th Annual General Meeting of the Company for the Financial Year 2018-19 on Thursday, August 01, 2019 at 11:00 am at Magpie Tourist Resort (A Unit of Haryana Tourism Corporation Limited), Sector 16A, Mathura Road, Faridabad- 121002, Haryana.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi -110 002 Tel. : 011-49325600
Registered Office : SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad - 121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

4. The Board considered and approved the Notice of 38th Annual General Meeting.
(Copy of the Notice convening Annual General Meeting will be sent in due course)
5. The Board considered and approve the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2018-19.
(The same shall be uploaded once approved and adopted by the Shareholders of the Company in compliance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)
6. The cut-off date would be Monday, July 20, 2019 for the purpose of determining the eligible shareholders who will be entitled (holding shares either in physical form or in dematerialized form) to cast their votes electronically for ensuing Annual General Meeting.

Please note that the meeting commenced at **04:00 pm** and concluded at **5.30 pm**.

Thanking you,

**Yours Faithfully,
For BLB LIMITED**



**(VARSHA YADAV)
COMPANY SECRETARY**

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Annexure -I

Brief Profile of Sh. Keshav Chand as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Keshav Chand Jain (DIN: 00007539) is 75 years of age and has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 49 years of experience in Corporate functions, Accounts, Finance, Taxation etc.

Sh. Keshav Chand Jain does not hold Directorship in any company and is not a Member of any Committee in any Company. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Keshav Chand Jain is not related to any Director, Key Managerial Personnel or their relatives.



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Annexure -II

Brief Profile of Sh. Anshul Mehra as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Anshul Mehra (DIN: 00014049) is 53 years of age and is presently the Chief Financial Officer of the Company. He has given his consent to be a Whole Time Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 27 years of experience in Commodity and Capital Market and advises on Corporate, Legal, Financial affairs, Accounts, Taxation, business development, strategic planning etc. of the company.

Sh. Anshul Mehra holds directorship in M/s. Manu Properties Pvt. Ltd. and is not a Member of any Committee in any Company. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Anshul Mehra is not related to any Director, Key Managerial Personnel or their relatives.



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