



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000

E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PJ/2019-20/
Date: 3rd January, 2020
To,

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
NSE Symbol: BSL

BSE Ltd
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort,
Mumbai, Maharashtra 400 001
BSE Scrip Code: 514045

Subject: Submission of Newspaper Publication - Notice of Board Meeting

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the requisite intimation of ensuing Board Meeting scheduled to be held on 10th February, 2020 in the following Newspapers on 3rd January, 2020:

- 1) The Financial Express (All editions)
- 2) Dainik Navjyoti (Ajmer edition)

Copy of newspapers clipping in this connection are attached. The Public Notice is also available on the Company's website www.bslltd.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully
For BSL Limited

(Aanchal Patni)
Company Secretary
M. No.: ACS-43134
Enc: a/a



NAME	PLACE	DATE
Financial Express	Delhi	03-01-2020



BSL LIMITED

CIN : L24302RJ1970PLC002266

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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 Monday, 10th February, 2020 at 12.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata (W.B.) to consider unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

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**

Sd/-

(AANCHAL PATNI)

COMPANY SECRETARY

Place : Bhilwara

Dated : 2nd January, 2020

NAME	PLACE	DATE
Dainik Navjyoti	Ajmer	03-01-2020



बीएसएल लिमिटेड

सीआईएन : L24302RJ1970PLC002266

पंजीकृत कार्यालय: 26, औद्योगिक क्षेत्र, गांधीनगर,

भीलवाड़ा - 311001, (राजस्थान)

फोन: +91-1482-249101-102, 245000

ईमेल: accounts@bslsuitings.com; वेबसाइट: www.bslltd.com

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 एवं 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 10 फरवरी, 2020 को कम्पनी के कोलकाता स्थित कार्यालय मन्डावा शिखर 151, सरत बोस रोड, कोलकाता (पश्चिम बंगाल) में 12.00 बजे, 31 दिसंबर, 2019 को समाप्त तिमाही के अनअंकंक्षीत वित्तीय परिणामों पर विचार अनुमोदन करने हेतु आयोजित की जायेगी।

निवेशक कम्पनी की वेबसाइट www.bslltd.com एवं स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com एवं www.nseindia.com पर मंडल की बैठक का विवरण देख सकते हैं।

मंडल के आदेशानुसार
कृते बीएसएल लिमिटेड

हस्ता./-

ऑंचल पाटनी

कम्पनी सचिव

स्थान : भीलवाड़ा

दिनांक: 02 जनवरी, 2020