

25th June, 2021

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Subject: Outcome of Board Meeting held today inter alia to consider and approve the Audited Financial Statements and Results along with Auditors' Report for the Quarter and year ended on March 31, 2021 and other matters.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 33 read with Regulation 30 the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 25th June, 2021, inter alia, has considered and approved:

1. The Audited Financial Statements for the financial year ended on 31st March, 2021.
2. The Audited Financial Results for the quarter and year ended on 31st March, 2021, along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on 31st March, 2021. (*Attached herewith as Annexure-A*)

The Board of Directors had also considered and approved the matter relating to re-appointment of Mr. Anshul Mehra (DIN: 00014049) as Executive Director of the Company for a further period of 3 (three) years effective from 1st August, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

Further, we confirm that Mr. Anshul Mehra has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mr. Anshul Mehra is attached herewith as *Annexure-B*.

The meeting of the Board of Directors of the Company dated 25th June, 2021 commenced at 05:00 p.m. and concluded at 07:00 p.m.

We request you to kindly take the above information on record

Thanking you,

Yours Faithfully,
For **BLB Limited**



Nishant Garud
Company Secretary
M. No. ACS 35026



Encl: As above

Annexure- B

Brief Profile and other details of Executive Director as per the requirement of SEBI
Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of Director	Sh. Anshul Mehra (DIN: 00014049)
Reason for change viz, appointment, resignation, removal, death or otherwise	The Board of Directors, on recommendation of Nomination & Remuneration Committee, had approved the re-appointment of Sh. Anshul Mehra (DIN: 00014049) as Executive Director of the Company for a further term of 3 (three) years with effect from 1 st August, 2022. This re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of Appointment and terms of appointment	Re-appointed for a period of 3 years effective from 1 st August, 2022 on the terms and conditions as approved by Board of Directors subject to approval of shareholders of the Company.
Brief Profile	<p>Date of Birth: 16-09-1965</p> <p>Address: H- 504, Mayurdhwaj Apartment, I.P. Extension, Patparganj, New Delhi- 110092</p> <p>Qualification: CA, B.Com</p> <p>Experience: Mr. Anshul Mehra currently holds the position of Executive Director of the Company. He has over 30 years of rich and varied experience in the field of Capital & Commodity Market. He is looking after Corporate, Legal and Financial affairs, business development, strategic planning etc., of the Company.</p> <p>Shareholding in the Company: Nil</p>
Disclosure of relationships with Directors	Mr. Anshul Mehra is not related to any Director of the Company.

