

Date: 30.01.2020

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.: Intimation of appointment of Statutory Auditor of the Company

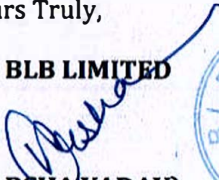
Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. R.K. Ahuja & Co., Chartered Accountants (FRN: 031632N) has been appointed as the Statutory Auditor of the Company. Their appointment was recommended by the Board of Directors in its meeting held on 02nd August, 2017 and approved by the shareholders at the 36th Annual General Meeting (AGM) held on 16th September, 2017 for the term of 5 years from the conclusion of 36th AGM till the conclusion of 41th AGM of the Company.

Thanking you,

Yours Truly,

For **BLB LIMITED**


(VARSHA YADAV)
COMPANY SECRETARY
M. No. A- 39192



BLB Limited

CIN : L67120DL1981PLG354823
Corporate Member : NSE

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

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