



B L KASHYAP
WE BUILD YOUR WORLD

August 31, 2020

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Information regarding 31st Annual General Meeting

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of information regarding 31st Annual General Meeting of B. L. Kashyap and Sons Limited (“the Company”) scheduled to be held on Wednesday, 30th September, 2020 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”) facility, to the members of the Company, published on 30th August, 2020 in following newspapers:

1. Financial Express (Delhi edition) - English language
2. Jansatta (Delhi edition) – Hindi language

Kindly take the same on records.

Thanking You.

Yours faithfully,

For **B.L. Kashyap and Sons Limited**


Vinod Kashyap
Chairman

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