



B L KASHYAP
WE BUILD YOUR WORLD

September 08, 2021

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| 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 32nd Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of newspaper advertisement published today i.e. 08th September, 2021 in the Financial Express (English) and Jansatta (Hindi), regarding e-voting information for 32nd Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations.

We request you to kindly take the above on record

Thanking You.

Yours faithfully,

For B.L. Kashyap and Sons Limited


Pushpak Kumar
GM Corporate Affairs & Company Secretary

RP N. F-6871



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