



**BPL Limited**

Dynamic House, 64 Church Street

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CIN : L28997KL1963PLC002015

20<sup>th</sup> October, 2020

The Manager - Listing,  
Corporate Relationship Department  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001  
**Scrip code - 500074**

The Manager - Listing,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - BPL**

Dear Sir/Madam,

**Sub: Outcome of the 56th Annual General Meeting**

We would like to inform that the 56<sup>th</sup> Annual General Meeting of the shareholders of the Company was held today, at 10.30 AM, through Video-Conferencing (VC) / other Audio Visual Means

(OAVM) at the registered office of the Company. Following business were transacted:

1. Considered and adopted the Statement of Profit and Loss for the year ended 31st March, 2020 and Balance Sheet as on that date, together with Report of Directors and Auditors.
2. Mr. Ajit Nambiar was re-appointed as a Director.
3. Appointment of Mr. Nowroz J Cama as an Independent Director.
4. Appointment of Dr. Chandan Juneja as an Independent Director.

The Proceedings of the Meeting will be submitted in due course.

We request you to kindly take the same on record and acknowledge receipt.

Thank you,

Very truly yours,  
**BPL LIMITED**

**Dolly Lohia**  
Company Secretary & Compliance Officer