

July 06, 2019

To,

The Manager (Listing)

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 532290**

To,

The Manager (Listing)

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: BLBLIMITED**

Sir/Madam,

**Sub.: "Annual General Meeting" of members of the Company, Record date and cutoff date**

As informed that the "38<sup>th</sup> Annual General Meeting" (hereinafter referred as 'Meeting') of the members of the Company is scheduled to be held on *Thursday, August 01, 2019 at 11:00 AM* at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana. *The Annual Report and Notice containing the businesses to be transacted at the meeting is hereby enclosed.*

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations) and Section 91 of the Companies Act, 2013 ("the Act") read with rules thereunder, as amended from time to time, the Company fixes the date for Book closure to be *Friday, July 26, 2019* for physical shareholders and for reckoning the shareholders for the purpose of the Meeting.

Further in compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (*as amended from time to time*) and Regulation 44 of the Listing Regulations, the Company is please to provide its members a facility to exercise their voting rights on the resolutions proposed to be transacted in the ensuing Annual General Meeting through the remote e -voting facility provided by National Securities Depository Limited (NSDL). The members of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date, which is decided to be *Friday, July 26, 2019*, can cast their vote through remote e - voting.

Further, the facility for voting through polling paper/ballot paper shall be available at the Meeting. The members who have already cast their vote through remote e-voting, may also attend the Meeting, but shall be ineligible to cast their votes in the Meeting. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the "cut- off date".

The necessary details in respect of "Annual General Meeting", "remote e-voting" and "cut - off date" are stated hereunder:



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi -110 002 Tel. : 011-49325600  
Registered Office : SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad - 121003, Haryana  
Website : www.blblimited.com, Email : info@blblimited.com

Benpose Date for Sending Notice	<b>Tuesday, July 02, 2019</b>
Date of Completion of Dispatch	<b>Saturday, July 06, 2019</b>
Cut Off Date	<b>Friday, July 26, 2019</b>
Remote e-Voting Start Date	<b>Monday, July 29, 2019</b>
Remote e-Voting Start Time	<b>09:00 AM IST</b>
Remote e-Voting End Date	<b>Wednesday, July 31, 2019</b>
Remote e-Voting End Time	<b>05:00 pm IST</b>

Kindly place the above information on records.

Thanking you,

Yours Faithfully,  
For **BLB LIMITED**

*Varsha*



**(VARSHA YADAV)**  
**COMPANY SECRETARY**

M. No. : A- 39192  
Place : New Delhi  
Encl : a/a

CC:

**1. ABHIPRA CAPITAL LIMITED**

Ground Floor Abhipra Complex  
Dilkhush Industrial Area,  
GT Karnal Road, Azadpur,  
Delhi- 110033

**2. NATIONAL SECURITIES DEPOSITORIES LIMITED**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013

**3. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

Marathon Futurex, A- Wing, 25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai – 400 013

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