



BL KASHYAP
WE BUILD YOUR WORLD

The Manager,

8th May, 2019

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

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 1.30 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider and approve:

1. To consider and approve Audited Standalone and Consolidated financial results for the financial year ended 31st March 2019.
2. Any other item with the permission of the Chair.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**


(Pushpak Kumar)
**GM-Corporate Affairs and
Company Secretary**
M.N.-6871



B L Kashyap & Sons Ltd.

(CIN : L74899DL1989PLC036148)

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