

05th November, 2020

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub. : *Outcome of Board Meeting held today i.e. 05th November, 2020*
Ref. : *Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. *Thursday, 05th day of November, 2020* and the Board, *inter-alia*, has considered and approved the following matters:

- a. Take note of resignation of Sh. Chitter Kumar Aggarwal (DIN: 00038502) as Non- Executive Independent Director of the Company with effect from 22nd October, 2020.
- b. Take note of resignation of Sh. Ram Pal Sharma (DIN: 02785619) as Non- Executive Independent Director of the Company with effect from 26th October, 2020.
- c. Alteration of Object Clause and Liability Clause of Memorandum of Association of the Company subject to necessary approvals.
- d. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 and rules made thereunder subject to necessary approvals.
- e. Decided to seek approval of the shareholders of the Company through Postal Ballot notice dated 05th November, 2020 by passing special resolutions as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the following matters:
 1. Alteration of Object Clause and Liability Clause of Memorandum of Association of the Company.
 2. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 and rules made thereunder.

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, **Email :** infobl@blblimited.com



The cut-off date for the purpose of determining the eligible shareholders to whom postal ballot notice is to be sent and who will be entitled (holding shares either in physical form or in dematerialized form) to cast their votes electronically or through ballot for ensuing Postal Ballot shall be Friday, 30th October, 2020.

Notice of Postal ballot along with necessary disclosures will be communicated separately.

Further, all the necessary details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time would be given after obtaining approval of shareholders.

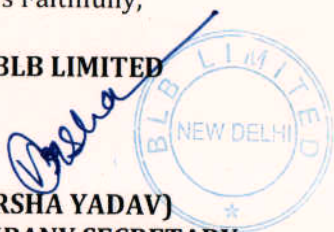
*Please note that the meeting commenced at **02:00 pm** and concluded at **04:40 pm**.*

This is for your information and record.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a

BLB Limited

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