

09th April, 2019

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

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

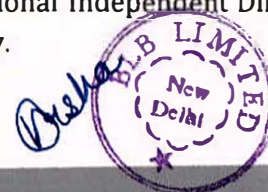
To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub. : *Outcome of Board Meeting held today i.e. 09th April, 2019*
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. *Tuesday, 09th day of April, 2019* and the Board, *inter-alia*, has considered and approved the following matters:

- a. Take note of resignation of Sh. Keshav Chand Jain (DIN: 00007539) as Non- Executive Director of the Company with effect from 09th April, 2019.
- b. Approval for Surrender of membership of Capital Market (Cash) Segment of BSE Limited with immediate effect.
- c. Shifting of Registered Office of the Company from State of Haryana to NCT of Delhi and to alter the Situation clause of the Memorandum of Association of the Company, subject to necessary approvals.
- d. Decided to seek approval of the shareholders of the Company through Postal Ballot process 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:
 - (i) Shifting of Registered Office of the Company from State of Haryana to NCT of Delhi.
 - (ii) Alteration to Clause II of Memorandum of Association of the company as per the provisions of Section 13 of the Companies Act, 2013, subject to necessary approvals.
 - (iii) To appoint Sh. Chitter Kumar Aggarwal (DIN: 00038502) as an Independent Director of the Company.
 - (iv) To appoint Sh. Ram Pal Sharma (DIN: 02785619), Additional Independent Director of the Company, as an Independent Director of the Company.



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 :** 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, 12th April, 2019. 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 **04:00 pm** and concluded at **05:30 pm**.*

This is for your information and record.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**

Varsha



(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a

BLB Limited

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Corporate Member : NSE & BSE

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