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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PKJ/2019-20/
Dated: 1st August, 2019

ONLINE SUBMISSION

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Dear Sir,

This is to inform that 48th Annual General Meeting of the Company will be held on Thursday, 12th September, 2019 at 11.00 A.M. at its registered office 26, Industrial Area, Gandhi Nagar, Bhilwara-311001(Rajasthan). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, 6th September, 2019 to Thursday, 12th September, 2019 (both days inclusive) for the purpose of 48th Annual General Meeting (AGM) of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 48th Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Thursday, 5th September, 2019 as the Cut-off Date to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with NSDL, for facilitating e-voting, through their e-voting platform i.e. www.evoting.nsdl.com.


The Calendar of events in this regard is as follows:

Benpose Date for Sending Notice	Friday, 2 nd August, 2019
Cut Off Date	Thursday, 5 th September, 2019
Book Closure Period	Friday, 6 th September, 2019 to Thursday, 12 th September, 2019
Remote e-Voting Start Date	Sunday, 8 th September, 2019
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	Wednesday, 11 th September, 2019
Remote e-Voting End Time	5:00 P.M.
Date of AGM	Thursday, 12 th September, 2019
AGM Start Time	11.00 A.M.

Please take note of the same.

Thanking you,

Yours Faithfully
For BSL Limited


(ANCHAL PATNI)
COMPANY SECRETARY
M. No. : ACS-43134

