

01st October, 2019

Scrip Code: 532290/ BLBLIMITED

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/Matters decided in the Board Meeting held on Tuesday, 01st October, 2019

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 01st day of October, 2019 and the Board, inter-alia, has considered, approved and adopted the following:

1. Resignation of Sh. Vikram Rathi (DIN: 00007325) (Executive Director, Non Independent, Non-promoter) with effect from 01st October, 2019 closing hours.
2. Appointment of Sh. Brij Rattan Bagri (DIN: 00007441) (Non -Executive, Non Independent, Non-promoter) as Chairman of the Board of Directors of Company with effect from 01st October, 2019 closing hours.

Further, the Composition of the Board after taking the aforesaid change into consideration is as under:

S. No.	Name of Directors	Category	Type of Directors
1.	Brij Rattan Bagri	Non- Executive Director	Chairman of the Board (Promoter and Non-Independent Director)
2.	Chitter Kumar Aggarwal	Non- Executive Director	Independent Director

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

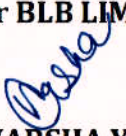
3.	Ram Pal Sharma	Non- Executive Director	Independent Director
4.	Dhwani Jain	Non- Executive Director	Independent Director
5	Keshav Chand Jain	Non- Executive Director	Non- Executive Director (Non- promoter)
6.	Anshul Mehra	Executive Director	Whole-Time Director

Kindly place the above information on records.

Please note that the meeting commenced at **03:00 pm** and concluded at **5.30 pm**.

Thanking you,

Yours Faithfully,
For **BLB LIMITED**


(VARSHA YADAV)
COMPANY SECRETARY

M. No. A- 39192
Place New Delhi

