

05th August, 2013

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

Subject: Outcome of the 32nd Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 32nd Annual General Meeting of the Company held today i.e. 05.08.2013 at 10:30 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

The members approved the following resolutions with requisite majority:

1. Adoption of the Audited Balance Sheet for the Financial Year ended 31st March, 2013 and Statement of Profit and Loss as on that date, together with the Directors' and Auditors' Report.
2. Declaration of Dividend on Equity Shares @ Re. 0.10/- i.e. 10%, on each equity share of Re. 1/- each fully paid up for the Financial Year 2012-13 from the accumulated profits of the Company.
3. Shri Keshav Chand Jain has been re-appointed as the Director of the Company, liable to retire by rotation.
4. Shri Rajesh Kumar Damani has been re-appointed as the Director of the Company, liable to retire by rotation.

BLB Limited | Corporate Member : NSE, BSE, MCX-SX & USE

5. M/s Ram Rattan & Associates, Chartered Accountants, has been re-appointed as the Statutory Auditors of the Company for the Financial Year 2013-14 till the conclusion of the next Annual General Meeting.
6. Re-appointment of Shri Vikram Rathi as an Executive Director of the Company for a period of 3 years w.e.f. 30th January, 2014 and authorization for fixation of his remuneration has been given to the Board of Directors of the Company.

You are requested to take note of the same on your records.

Thanking You

Yours Faithfully,

For **BLB LIMITED**


(Priyanka Sharma)
Company Secretary

