

10th August, 2015

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 today i.e. 10.08.2015

Pursuant to applicable clauses of the Listing Agreement entered with your exchange, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 10th August, 2015 and the Board had considered and decided the following businesses:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2015 along with the Limited Review Report for the said quarter.(Copy Attached)
2. The Board considered and decided to convene 34th Annual General Meeting of the Company for the Financial Year 2014-15 on Wednesday, 16th September, 2015 at 11:15 A.M. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana.
3. The Board considered and decided Wednesday, 09th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive), as the period of Book Closure for the purpose of 34th Annual General Meeting. The cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialized form) to cast their votes electronically is Wednesday, 9th September, 2015.



BLB Limited | CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

4. The Board considered and decided to voluntarily delist the securities of the Company from Bombay Stock Exchange Limited ("BSE"). However, the securities of the Company shall continue to be listed on other Stock Exchange(s) having nationwide trading terminals viz. National Stock Exchange of India Limited.
5. The Board considered and decided about the merger and amalgamation of Manu Properties Pvt. Ltd. with the Company.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**

Aspita Banerjee



(ARPITA BANERJEE)
COMPANY SECRETARY

Membership No. : A29715

Encl.: As above