



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246807 & 246157
E-mail: gen@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266

REF: BSL/PKJ/2015/

Dated: 11th August, 2015

Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Dear Sir,

This is to inform you that 44th Annual General Meeting of the Company will be held on Monday, 21st September, 2015 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 Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (both days inclusive) for the purpose of Payment of Dividend & 44th Annual General Meeting (AGM) of the Company.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, 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 44th Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Monday, September 14th, 2015 as the Cutoff 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, 14 th August, 2015
Date of Completion of Dispatch	Wednesday, 26 th August, 2015
Cut Off Date	Monday, 14 th September, 2015
Remote e-Voting Start Date	Friday, 18 th September, 2015
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	Sunday, 20 th September, 2015
Remote e-Voting End Time	5:00 P.M.
Date of AGM	Monday, 21 st September, 2015
AGM Start Time	11.00 A.M.

Please take note of the same.

Thanking you,

Yours Faithfully

For BSL Limited

(PRAVEEN JAIN)

CFO & CO. SECRETARY

