



BPL Limited

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CIN : L28997KL1963PLC002015

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The Manager - Listing,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

September 30, 2015

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Resolutions passed at the Annual General Meeting

We would like to inform that the 51st Annual General Meeting of the shareholders of the Company was held today, at 10.00 AM, at Sri Chakra International, Krishna Gardens, Chandranagar P.O., Palakkad – 678 007, Kerala, and the following business were transacted:

1. Considered and adopted the Statement of Profit and Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date, together with report of Directors and Auditors,
2. Dividend declared at Rs. 0.001 per share, on 1,69,58,682 Preference Shares of Rs. 100/- each, amounting to Rs. 16,959/-, to the Preference Shareholders for the year ended 31st March, 2015.
3. Mrs. Anju Chandrasekhar was re-appointed as a Director.
4. Ratification of the appointment of M/s T. Velu Pillai & Co, Chartered Accountants as statutory auditors till the conclusion of the 53rd Annual General Meeting.

The Proceedings of the Meeting will be submitted in due course.

Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary