

November 11, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C62, G
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol : BLS
BSE Scrip Code : 540073
MSEI Scrip Symbol : BLS

Sub: Outcome of Board Meeting held on November 11, 2016

Dear Sir(s)/Madam(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on November 11, 2016 have considered and approved the following items:

1. Approved Un-audited Financial Results of the Company for the Second Quarter ended September 30, 2016 and Half Year ended September 30, 2016 along with Limited Review Report issued by M/s. S.S. Kothari Mehta & Co, Chartered Accountants (FRN 000756N), Statutory Auditors of the Company.
2. Approved Appointment of Mr. Sarthak Behuria (DIN 03290288) as an Additional Director of the Company in the nature of Independent Director of the Company. w.e.f 11th November, 2016.
3. Approved payment of Interim Dividend @ Re. 0.50 per share (Face Value Rs. 10/- per share) (i.e. 5%).

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations 2015, the contact details of Managing Director, as the authorized person to determine the materiality of an event or information for the purpose of making disclosure to the exchanges is as under:

Mr. Nikhil Gupta, Managing Director, BLS International Services Limited at 912, Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001. Phone: +91-11-45795002, Email id: investors@blsinternational.net.




BLS International Services Limited

Corporate Office :
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21, Barakhamba Road,
New Delhi – 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264

Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN no. L51909DL1983PLC016907

The Board Meeting commenced from 11.00 a.m. and continued till 01.00 p.m.

This is for your information & record.

Yours faithfully,

For BLS International Services Limited




Prabhat Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096