B L KASHYAP

WE BUILD YOUR WORLD

The Manager,   4th November, 2017

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),Mumbai – 400 051
ISIN Code :	INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir,

Sub: Extension of time convening and holding of the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September, 2017

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter other than last quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e. till 14th December 2017 for submitting the financial results for the quarter ended 30th September 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, IndAS is required to be implemented by our Company for the financial year beginning 1st April 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September 2017 on or before 14th December 2017 by availing of the said extension.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

Pushpak Kumar
GM-Corporate Affairs and Company Secretary
FCS- 6871