

December 28, 2017

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

Subject: Outcome of Separate Meeting of Independent Directors of the Company commenced at 3:30 P.M. and concluded at 6:00 P.M.

Reference: Section 149 (7) read with Schedule IV- Point VII of Companies Act, 2013 and Regulations 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Independent Directors of the Company at their separate Meeting held on December 28, 2017 have considered and reviewed the following Agenda items:

1. Reviewed the performance of Board and Committees as a whole.
2. Reviewed and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board.

You are requested to update the same in your record.

For BLS International Services Ltd



Bala Ji Srivastava
Company Secretary
M. No. A33952

