



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

10th February, 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
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Reference : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032

Sub : Outcome of the Board Meeting :: 10th February, 2017

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a meeting of the Board of Directors of the Company commenced at 2.00 PM and concluded at 4.00 PM today i.e. 10th February, 2017 *inter-alia* have approved quarterly/nine months unaudited financial results of the Company for the quarter/nine months ended 31st December 2016, after limited review, by the Statutory Auditors of the Company.

Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2016 and copy of limited review report are enclosed herewith.

Further we wish you to inform you that the designation of Mr. Naresh Lakshman Singh Kothari (DIN 00012523) has been changed from Independent Director to Non-Executive Director, liable to retire by rotation w.e.f. 10th February, 2017.

Kindly take the above information on your record.

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


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

Encl: as above

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