

March 06, 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 Board Meeting held on March 06, 2017

Dear Sir(s)/Madam(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on March 06, 2017 have considered and approved the following items:

1. To Sub-divide Equity Shares of the Company from Face value of Rs. 10/- per share to Re. 1/- per share.
2. To Alter Memorandum of Association of the Company.
3. Notice of calling Extra Ordinary General Meeting of the Company has been approved by the Board of Directors of the Company.

You are requested to take the same in your records.

For BLS International Services Limited



BalaJi Srivastava
Company Secretary
M. No. A33952
Address: P-42, West Patel Nagar,
New Delhi – 110008.



BLS International Services Limited

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Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN no. L51909DL1983PLC016907