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BSL Ltd.

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(Govt. Recognised Export Trading House)



ONLINE SUBMISSION

REF: BSL/PKJ/2017-18/
Dated: 12th May, 2017

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Outcome of Board Meeting held on 12th May, 2017, pursuant to Regulation 30 and 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With regard to the captioned matter, this is to inform you that in the meeting of the Board of Directors of the Company which commenced at 3.00 P.M. and concluded at 06.20 P.M. today i.e. May 12, 2017, at Noida (U.P.), inter alia transacted the following business:

1. Approved the Audited Financial Results of the company for the quarter/Financial year ended March 31, 2017 together with the Statement of Assets and Liabilities as on 31st March, 2017 and Auditors' Report with Unmodified Opinion thereon.

Further, a declaration pursuant to Regulation 33(3)(d) of Listing Regulations (as amended) and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 is enclosed herewith. along with the copy of Audited Financial Results and Auditor's report thereon for your ready reference).

2. Recommended Dividend @ 12 % i.e. Rs. 1.20/- per Equity Share of Rs. 10/- each for the year ended 31st March, 2017 subject to approval of shareholders at the ensuing Annual General Meeting.

Abstract of the Audited Financial Results is being published in the newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

Thanking you,
Yours Faithfully
For BSL Limited

(Praveen Jain)
CFO & Co. Secretary

Enc: a/a

