



PROUD TO BE INDIAN
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BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246342, 246807
E-mail: exports@bslsuitings.com, Website: www.bslltd.com
(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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held today i.e. 12th May, 2017 has:-

1. Recommended appointment of **M/s SSMS & Associates, Chartered Accountants, FRN 019351C**, as Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing Annual General Meeting (for audit w.e.f. Financial year 2017-18) till the conclusion of AGM to be held in calendar year 2022, in place of existing Statutory Auditors i.e. M/s A.L. Chechani & Co., Chartered Accountants.

The details as per Regulation 30 are as under:

S. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation of statutory auditors as per Section 139 of the Companies Act and rules made thereof.
2.	Date of appointment & term of appointment	Appointment for a period of 5 years from the conclusion of ensuing AGM till the conclusion of AGM to be held in calendar year 2022, subject to the approval of shareholders and thereafter ratification in every Annual General Meeting.
3.	Brief profile (in case of appointment)	Attached as Annexure-1

2. Approved new set of Articles of Association of the company as per the provisions of the Companies Act, 2013, subject to approval of shareholders at the ensuing AGM.
3. Re-appointment of Shri Arun Churiwal as Chairman & Managing Director subject to the approval of members in ensuing Annual General Meeting. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as Annexure-2.





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4. Re-appointment of Shri Nivedan Churiwal as Joint Managing Director subject to the approval of members in ensuring Annual General Meeting. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as **Annexure-3**.

You are requested to take above information on records.

Thanking you,

Yours Faithfully

For **BSL Limited**

(PRAVEEN JAIN)
CFO & CO. SECRETARY

Enc: a/a



BRIEF PROFILE

1.	Name of Firm	SSMS & ASSOCIATES
2.	Office Address	16, Basement, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.)
3.	Contact No.	01482 247401-247402 09414112295 (M)
4.	Email	ssms2405@gmail.com
5.	Constitution	Partnership Firm
6.	Date of Establishment	24/05/2014
7.	Partners	Mr. Satish Somani(FCA) Mr. Lokendra Singh Panwar (ACA)
8.	Firm Registration No. with ICAI	019351C
9.	MEF No.	MEF69022
10.	Professional Experience (Partner)	Experience in Statutory and Internal Audits of many listed and unlisted Companies, Banks and Public Sector Undertakings, Management Services and other professional assignments.



ANNEXURE-2

Brief profile of Shri Arun Churiwal:

He is the **Chairman & Managing Director** of the Company and is the representative of the Promoter group holds 10,76,916 Equity Shares in the Company. He is B.A. (Hons.) from Calcutta University. He is an eminent Industrialist with rich experience of Textile Industry. He holds directorship in BSL since 1977. He is Chairman of CSR Committee, Chairman of Share Transfer Committee and member of Stakeholder Relationship Committee of the Company. He is looking after the overall affairs of the company.



ANNEXURE-3

Brief profile of Shri Nivedan Churiwal:

He is the **Jt. Managing Director** of the Company and is the representative of the Promoter group holds 6,61,071 equity shares in the Company. He is B.Com (Hons.) from Calcutta University. He is an Industrialist with rich experience of Textile Industry. He holds directorship in BSL since 1997. He is member of Stakeholders Relationship Committee, Share Transfer Committee and CSR Committee of the Company.

