



B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

17th June, 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
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26th June 2017 at 12.00 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider amongst other item the issue of up to 1,00,00,000 equity shares and up to 1,00,00,000 convertible equity shares warrants of Re. 1/- each to the Investor 'Non Promoter Category' @ such price per equity share/warrants to be determined in terms of Regulation 76 SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, by way of preferential allotment basis, under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and its subsequent amendments made from time to time and other applicable rules, regulations and guidelines and subject to the approval of Shareholders via Postal Ballot, Statutory Authorities/ Regulatory authorities or any other approval as may be required.

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


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

Regd. Office :
B L Kashyap And Sons Limited.

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