



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

## 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)



REF: BSL/PKJ/2017-18/  
Dated: 28<sup>th</sup> June, 2017

ONLINE SUBMISSION

### Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers  
Dalal Street  
Kala Ghoda, Fort  
Mumbai, Maharashtra 400 001

Dear Sir,

This is to inform that 46<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M. at its registered office 26, Industrial Area, Gandhi Nagar, Bhilwara-311001(Rajasthan). The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Payment of Dividend & 46<sup>th</sup> Annual General Meeting (AGM) of the Company. The Dividend, if approved by the shareholders, will be paid on or before the 30<sup>th</sup> day from the date of declaration.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 46<sup>th</sup> Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Tuesday, 19<sup>th</sup> September, 2017 as the Cut-off Date to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with NSDL, for facilitating e-voting, through their e-voting platform i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Calendar of events in this regard is as follows:

Benpose Date for Sending Notice	Friday, 11 <sup>th</sup> August, 2017
Date of Completion of Dispatch	Tuesday, 29 <sup>th</sup> August, 2017
Cut Off Date	Tuesday, 19 <sup>th</sup> September, 2017
Remote e-Voting Start Date	Friday, 22 <sup>nd</sup> September, 2017
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	Monday, 25 <sup>th</sup> September, 2017
Remote e-Voting End Time	5:00 P.M.
Date of AGM	Tuesday, 26 <sup>th</sup> September, 2017
AGM Start Time	11.00 A.M.

Please take note of the same.

Thanking you,

Yours Faithfully  
For BSL Limited

(PRAVEEN JAIN)  
CFO & CO. SECRETARY

