



B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

26th 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 : OUTCOME OF THE BOARD MEETING

Dear Sir,

we wish to inform you that a meeting of the Board of Directors of the Company commenced at 12.00 PM and concluded at 2.10 PM today i.e. 26th June, 2017 *inter-alia* have approved the following:

- issue and allot upto 1,00,00,000 convertible equity warrants of Re. 1/- each to Samsara Fund Advisors Pvt. Ltd. 'Non Promoter Category' @ 33.73 per equity warrants and
- issue and allot to upto 1,00,00,000 equity shares of Re. 1/- each to Embassy Property Developments Pvt. Ltd. @ 33.73 per equity shares,

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)

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