

07th July, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532290

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: BLBLIMITED

Sub.: *Intimation regarding Meeting of Shareholders as convened by National Company Law Tribunal (NCLT), Chandigarh for approving Scheme of Arrangement*

Dear Sir,

This is to inform you that Company today held the Meeting of Equity Shareholders of the Company at 11:00 am at Magpie Tourist Resort (Unit of Haryana Tourism Corporation Limited) Sector 16A, Mathura Road, Faridabad - 121002, Haryana as convened by Hon'ble NCLT, Chandigarh vide NCLT, Chandigarh Order dated 23rd May, 2018 to consider and approve the following:

- a. The Scheme of Arrangement for Amalgamation of BLB Commodities Limited (Transferor Company -1), BLB Global Business Limited (Transferor Company -2), Caprise Commodities Limited (Transferor Company -3) and Sri Sharadamba Properties Limited (Transferor Company -4) with BLB Limited (Transferee Company) and their respective shareholders and creditors pursuant to the provisions of Section 230 to 232 and other provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Compromise, Arrangement and Amalgamations) Rules, 2016.

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



(VIKRAM RATHI)

DIRECTOR

DIN: 00007325

BLB Limited

CIN : L67120HR1981PLCC51078
Corporate Member : NSE