

August 01, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
BandraKurla Complex Bandra [E],
Mumbai – 400 051

BSE Ltd., Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers,
4th Floor, Plot No. C62,
G - Block, Opp. Trident Hotel,
BandraKurla, Complex, Bandra (E),
Mumbai – 400 098

Scrip Code: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Publication in Newspaper Notice of Board Meeting under Regulation 47 (1) (a) of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Please find attached herewith copies of the Newspaper Advertisement of Board Meeting Notice of the Company published on 01st August, 2018 in The Financial Express (English edition) & Jansatta (Hindi edition).

The aforesaid Newspaper clippings are also uploaded on Company's website.

You are requested to take the same on your records.

For BLS International Services Limited


Balaji
Company Secretary
M. No. A33952



Encl: Newspaper clipping- Financial Express
Newspaper clipping- Jansatta

ends on August 24, 2018 at 05:00 PM. The facility will be disabled after 05:00 PM on August 24, 2018. Any vote on a resolution is cast by the Member subsequently;

III. The cut-off date for determining the eligibility for attending the AGM is August 18, 2018;

IV. Any person who acquires shares of the Company after the dispatch of the Notice, the cut-off date, i.e. August 18, 2018, may send a request at evoting@nsdl.co.in with his/her folio number/DPID and Client ID registered with NSDL for e-voting, then it shall be used for casting vote. If you forgot your password by using "Forgot User Details/Password" or www.evoting.nsdl.com;

V. Members may note that: a) the remote e-voting facility shall be available from 09:00 AM to 05:00 PM IST on August 24, 2018. Members who have cast their vote by remote e-voting shall be able to attend the meeting and members attending the meeting shall not be entitled to cast their vote by remote e-voting. b) Members who have cast their vote by remote e-voting shall not be entitled to attend the meeting and members attending the meeting shall not be entitled to cast their vote by remote e-voting.

VI. The notice of AGM is available on the Company's website <https://www.blsinternational.com> and also on the NSDL's website <https://www.evoting.nsdl.com>;

VII. Mr. Ranjeet Kumar Verma, Practising Company Secretary, No.7463 has been appointed as the scrutineer for the AGM to ensure a fair and transparent manner;

VIII. In case of queries related to e-voting, members may contact Mr. Vikram Kumar Thareja, Company Secretary & Compliance Officer at 01232-243471 and/or at email vkthareja@blsinternational.com;

2. Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has filed the register of Members and the share transfer books with the Registrar of Companies, New Delhi from August 19, 2018 to August 25, 2018 (both days inclusive).

Date : 01.08.2018
Place : New Delhi

BLS[®] BLS INTERNATIONAL SERVICES LIMITED

Regd Office : G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
CIN : L51909DL1983PLC016907
Website : <http://www.blsinternational.com>
Email : compliance@blsinternational.net
Contact no. +91 11-46900000; Fax: +91 11-23755264

NOTICE

Pursuant to Provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 8th August 2018 at 3:00 P.M. at 1st Floor, Vijaya Building, 17, Barakhamba Road, New Delhi - 110001 interalia, to consider and approve the Un-audited Quarterly Financial Results for the First Quarter ended 30th June 2018. Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and Designated Employees of the Company as defined in the Code from 1st August 2018 and will end 48 hours after the first quarter financial results are made public on 8th August 2018. The information contained in this Notice is also available in the investors section of the Company's website www.blsinternational.com and on the website of National Stock Exchange of India Ltd. (NSE) www.nseindia.com, BSE Limited www.bseindia.com and Metropolitan Stock Exchange of India Ltd. www.msx.in.

By Order of the Board
For BLS International Services Ltd.
8d/-
Shikhar Aggarwal
(Joint Managing Director)
Place : New Delhi (Joint Managing Director)
Date : 31.07.2018 DIN: 06975729

RESULTS FOR THE QUARTER ENDED 30.06.2018
(Rs. in lacs except per share data)

Quarter Ended	Year Ended	31.03.2018	30.06.2017	31.03.2018	31.03.2018
Audited	Unaudited	38.00	41.59	6.00	99.89
14.29	0.30	6.72	14.29	6.72	101.87
52.29	41.99	6.22	191.87	6.22	99.79
3.97	17.13	4.91	77.93	6.22	99.79
2.00	23.99	10.13	77.93	6.22	99.79
3.63	3.76	3.60	14.91	6.22	99.79
1.01	6.82	3.00	14.91	6.22	99.79

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UNIVERSAL...
Date: 31.07.2018
Place: New Delhi

tariff-based competitive bidding. The deadline to submit bids is August 28. The earlier bid was cancelled as the bidders were too high. We decided to go in for e-bidding as we are sure of discovering lower tariffs in the range of ₹3.05-₹3.10/kWh. This information is available on the Company's website at <http://www.blsinternational.com>.

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