

02nd August, 2018

Scrip Code: 532290/BLBLIMITED
ISIN No.: INE791A01024

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

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

Sub. : Outcome/Matters decided in the Board Meeting held on, Thursday, August 02, 2018

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Thursday, 02nd day of August, 2018 and the Board, inter-alia, has considered, approved and adopted the following:

1. The Company has proposed Voluntary Delisting of 52,865,258 Equity Shares from BSE Limited without giving exit opportunity to the shareholders, as per Regulation 6(a) and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulation") as the equity shares of the Company will continue to remain listed on the National Stock Exchange of India Limited ("NSE"), the stock exchange having nationwide trading terminals ;
2. Recommendation for appointment of Mr. Chitter Kumar Aggarwal (DIN: 00038502) as a Director of the company subject to the approval of Shareholders at the forthcoming 37th AGM.

It is hereby affirmed that director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(Brief Profile and Disclosure of relationships between Directors is attached as Annexure- I)

3. Take note of resignation of Mr. Rajesh Kumar Damani (DIN: 01405935) from the Directorship of Company subject to various approvals.
4. Appointment of Ms. Varsha Yadav as a Company Secretary and Compliance Officer of the Company w.e.f. 02nd August, 2018.

(Brief Profile is attached as Annexure- II)



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

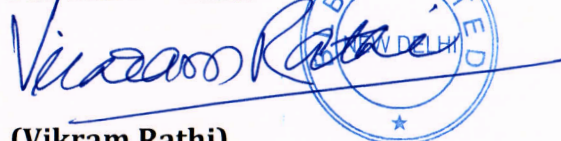

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No 22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

5. Took note for approval of Change of Name of Company from BLB Limited to Caprise Limited or such other name as may be approved by Central Registration Centre (CRC) and ROC and consequent amendment in Memorandum of Association and Articles of Association, subject to approval of shareholders.
6. The Board considered and decided to fix the Book closure dated to be Monday, August 20, 2018 for the purpose of the ensuing 37th Annual General Meeting.
7. The Board considered and decided to convene 37th Annual General Meeting of the Company for the Financial Year 2017-18 on Tuesday, August 28, 2018 at 11:00 am at Magpie Tourist Resort (A Unit of Haryana Tourism Corporation Limited), Sector 16A, Mathura Road, Faridabad- 121002, Haryana.
8. The Board considered and approve the Notice of 37th Annual General Meeting.
(Copy of the Notice convening Annual General Meeting will be sent in due course)
9. The Board considered and approve the Board Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2017-18.
(The same shall be uploaded once approved and adopted by the Shareholder of the Company in compliance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015)
10. The Board proposes to ratify the appointment of M/s. R.K. Ahuja & Co., Chartered Accountants (FRN: 031632N) as the Statutory Auditor of the Company subject to approval of Shareholders in the ensuing Annual General Meeting. At the 36th AGM, M/s. R.K. Ahuja & Co. were appointed as Statutory Auditors of the Company till the conclusion of 41st AGM.
11. The cut-off date would be Monday, August 20, 2018 for the purpose of determining the eligible shareholders who will be entitled (holding shares either in physical form or in dematerialized form) to cast their votes electronically for ensuing Annual General Meeting.

Please note that the meeting commenced at 04:00 pm and concluded at 5:25 pm

Thanking you,

Yours Faithfully,
For BLB LIMITED

(Vikram Rathi)
Executive Director

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Annexure -I

Brief Profile of Mr. Chitter Kumar Aggarwal as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Chitter Kumar Aggarwal (DIN: 00038502) is 70 years of age and is presently the Director of BLB Commodities Limited, wholly owned subsidiary of BLB Limited. Mr. Chitter Kumar Aggarwal has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 47 years of experience in day to day management, Corporate functions, Accounts, Finance, Taxation etc.

Mr. Chitter Kumar Aggarwal holds Directorship in BLB Commodities Limited only and is not a Member of any Committee in any Company. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Chitter Kumar Aggarwal is not related to any Director, Key Managerial Personnel or their relatives.



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Annexure -II

Brief Profile of Ms. Varsha Yadav as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Ms. Varsha Yadav is a Member of Institute of Company Secretaries of India having ACS- 39192. She has given his consent to be a Company Secretary and Compliance Officer of the Company.

She has around three years of experience in day to day Compliances of Secretarial Work and other works.

She does not hold any shares of the Company and is not related to any Director or Key Managerial Personnel of the Company.



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