

30<sup>th</sup> 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.: Intimation of Appointment of Director**

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company in their 37<sup>th</sup> Annual General Meeting of Members held on 28<sup>th</sup> August, 2018 has appointed Sh. Chitter Kumar Aggarwal as Non Executive Director (details are enumerated below) of the Company w.e.f. 28<sup>th</sup> August, 2018.

Name : **Sh. Chitter Kumar Aggarwal**  
DIN. : **00038502**  
Contact No. : **9810129111**  
Email id : **ckaggarwal48@gmail.com**

This is for your information and records.

Yours Faithfully,

For **BLB LIMITED**



**(VARSHA YADAV)**  
**COMPANY SECRETARY**

**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