



PROUD TO BE INDIAN
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BSL Ltd.

Regd. Office : 26 Industrial Area, Gandhi Nagar,
BHILWARA - 311 001 (Rajasthan) INDIA
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CIN: L24302RJ1970PLC002266



REF: BSL/PKJ/2018-19/

Dated: 4th July, 2018

ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Symbol: BSL

Dear Sir,

This is to inform that 47th Annual General Meeting of the Company will be held on Friday, 28th September, 2018 at 11.00 A.M. at its registered office 26, Industrial Area, Gandhi Nagar, Bhilwara-311001(Rajasthan). The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Payment of Dividend & 47th Annual General Meeting (AGM) of the Company. The Dividend, if approved by the shareholders, will be paid on or before the 30th day from the date of declaration.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 47th Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Friday, 21st September, 2018 as the Cut-off Date to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with NSDL, for facilitating e-voting, through their e-voting platform i.e. www.evoting.nsdl.com.

The Calendar of events in this regard is as follows:

Benpose Date for Sending Notice	Friday, 17 th August, 2018
Date of Completion of Dispatch	Friday, 31 st August, 2018
Cut Off Date	Friday, 21 st September, 2018
Remote e-Voting Start Date	Tuesday, 25 th September, 2018
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	Thursday, 27 th September, 2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	Friday, 28 th September, 2018
AGM Start Time	11.00 A.M.

Please take note of the same.

Thanking you,

Yours Faithfully
For BSL Limited

(PRAVEEN JAIN)
CFO & CO. SECRETARY

