

28th September, 2015

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 today i.e. 28.09.2015

Pursuant to applicable clauses of the Listing Agreement entered with your exchange, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 28th September, 2015 and the Board had considered and decided the following businesses:

1. The Board considered the draft scheme of amalgamation of M/s Manu Properties Private Limited with the Company and decided to defer the matter till the next board meeting of the company.
2. The Board approved the resignation of Ms. Arpita Banerjee from the post of Company Secretary and Compliance Officer of the Company with effect from 20th September, 2015
3. The Board appointed Ms. Swati Sharma as the Company Secretary and Compliance Officer of the Company with effect from 28th September, 2015.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



Vikram Rathi
Executive Director
DIN: 00007325

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com