

Date: 07/09/2016

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

Scrip Code: BLBLIMITED/532290

Subject: Outcome/Matters decided in the Meeting of Board of Directors of BLB Limited ('the Company') held today i.e. September 07, 2016

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Wednesday, 07th September, 2016, commenced at 04:00 pm and concluded at 05:45 pm and the Board had, inter-alia, considered and decided the following businesses:

1. The Company has proposed the delisting of Company's shares from BSE Limited (BSE), 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 Regulations") 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. The public notice of the proposed Delisting will be published in terms of the Delisting Regulations.
3. Surrender of Trading and Clearing membership of Cash, F&O and Currency Segments of BSE Limited;
4. Surrender of Trading and Clearing membership of Cash, F&O and Currency Segments of Metropolitan Stock Exchange of India Limited;

This is for your intimation and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**

(**ABHA GARG**)

COMPANY SECRETARY

MEMBERSHIP NO. : A38787

PLACE : NEW DELHI



BLB Limited | CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI