

27th December, 2016

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532290

To,

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED

Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 27.12.2016

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and other applicable provisions, if any, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 27th December, 2016, commenced at 04:00 pm and concluded at 7:15 pm and the Board, inter-alia, had considered and decided the following businesses:

1. Realignment and Restructuring of the Company and its four wholly owned subsidiaries, namely, BLB Commodities Limited, BLB Global Business Limited, Caprise Commodities Limited and Sri Sharadamba Properties Limited. It was considered that Company is carrying various businesses including, financial & capital market, commodities market and real estate, directly or through these four subsidiaries. But over the period, there has been various overlaps and duplicity in businesses within the group. Similarly, there have been substantial changes in the business dynamics over the period which requires a comprehensive analysis and review of the business models for long terms benefits of all the stake holders.
2. Considering the overall realignment and restructuring of the Company and its subsidiaries, it is decided to:
 - a. To withdraw the Scheme of Merger and Amalgamation of M/s Manu Properties Pvt. Ltd. with the Company.
 - b. Withdrawal of Voluntary Delisting application filled with BSE Limited.
3. Any other item.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : ECE House, 3rd Floor, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 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

Further, please note that the detailed disclosure under Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, regarding realignment and restructuring of the Company and its four wholly owned subsidiaries will be submitted on consideration and approval of the Scheme by the Board.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(ABHA GARG)
COMPANY SECRETARY

M.No. : A38787

Place : 3rd Floor, ECE House, Annexe-II,
28A, Kasturba Gandhi Marg,
New Delhi - 110001

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