

20th September, 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. : *Outcome of Board Meeting held on 20.09.2018*

Ref. : *Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by SEBI from time to time, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. *Thursday, 20th day of September, 2018* and the Board, *inter-alia*, has considered and approved the following:

- a. Take note of resignation of Sh. Manas Jain, Non-Executive Independent Director of the Company w.e.f. 20th September, 2018.
- b. Appointment of Mr. Ram Pal Sharma as an Additional Director under category of Non-Executive Independent Director, of the Company w.e.f. 20th September, 2018, subject to the approval of shareholders, if any. (*Brief profile is hereby enclosed as "Annexure A"*);
- c. To Designate Sh. Chitter Kumar Aggarwal, Director of the Company as an Independent Director of the Company w.e.f. 20th September, 2018, subject to the approval of shareholders, if any. (*Brief profile is hereby enclosed as "Annexure B"*);

Please note that the meeting commenced at **04:00 pm** and concluded at **05:00 pm**.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansa 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 : infobib@blblimited.com

Brief Profile of OF Sh. Ram Pal Sharma as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

- Reason for Change** : Sh. Manas Jain has tendered their resignation as a Director of the Company w.e.f. 20.09.2018, therefore the Company needs to appoint another person as Non Executive Independent Director.
- Date of appointment & Term of Appointment** : Sh. Ram Pal Sharma (DIN: 02785619) has been appointed as an Additional Director, under category of Non Executive Independent Director of the Company with immediate effect on 20th September, 2018 for a term of 5 years till 19th September, 2023, subject to the approval of shareholders of the Company in the next Shareholders Meeting, if any.
- Directorship in other Companies** : Sh. Ram Pal Sharma holds Directorship in BLB Commodities Limited only and is a Member of Audit Committee & Nomination and Remuneration Committee in BLB Commodities Limited. He does not hold any shares of the Company.
- Disqualification** :
He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Ram Pal Sharma is not related to any Director, Key Managerial Personnel or their relatives.



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

Annexure -B

Brief Profile of Mr. Chitter Kumar Aggarwal as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Chitter Kumar Aggarwal (DIN: 00038502) is of 70 years of age and is presently the Director of BLB Limited & BLB Commodities Limited, wholly owned subsidiary of BLB Limited. Sh. Chitter Kumar Aggarwal has given his consent to act as Independent Director of the Company and has also declared that he is not disqualified to be a Independent Director of the Company.

Sh. Chitter Kumar Aggarwal has been appointed as an Independent Director, under category of Non Executive Independent Director of the Company with immediate effect on 20th September, 2018 for a term of 5 years till 19th September, 2023, subject to the approval of shareholders of the Company in the next Shareholders Meeting, if any.

He has around 47 years of experience in day to day management, Corporate functions, Accounts, Finance, Taxation etc.

Sh. Chitter Kumar Aggarwal holds Directorship in BLB Limited and BLB Commodities Limited only and and is a Member of Audit Committee & Nomination and Remuneration Committee in BLB Commodities Limited. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Sh. Chitter Kumar Aggarwal is not related to any Director, Key Managerial Personnel or their relatives.



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