

**July 10, 2019**

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***

Sir/Madam,

**Sub.: Change of Cut off date -38<sup>th</sup> Annual General Meeting**

Ref: Outcome/Matters decided in the Board Meeting held on, Tuesday, 02<sup>nd</sup> July, 2019

In continuation to our earlier intimation dated 02<sup>nd</sup> July, 2019 as referred above regarding outcome of Board Meeting held on 02<sup>nd</sup> July, 2019, cut off date for e-voting purpose was inadvertently mentioned as Monday, July 20, 2019. It is being clarified that *The cut-off date would be Friday, July 26, 2019 for the purpose of determining the eligible shareholders who will be entitled (holding shares either in physical form or in dematerialized form) to cast their votes electronically for ensuing Annual General Meeting.*

Kindly place the above information on records.

Thanking you,

Yours Faithfully,  
For **BLB LIMITED**



**(VARSHA YADAV)**  
**COMPANY SECRETARY**

**M. No. : A- 39192**

**Place : New Delhi**

**Encl : a/a**

**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  
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