

August 02, 2019

To,

The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 532290

Sir/Madam,

To,

The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: BLBLIMITED

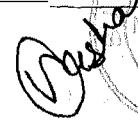
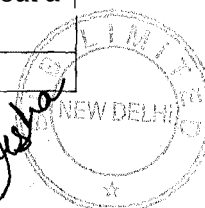
Sub: Appointment of Mr. Keshav Chand Jain (DIN: 00007539) (Non -Executive, Non Independent, Non-promoter) as Chairman of the Board of Directors

Dear Sir/ Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held yesterday (i.e. August 01, 2019), the Board had appointed Mr. Keshav Chand Jain (DIN: 00007539) (Non- Executive, Non- Independent, Non- promoter) as the Chairman of the Board of Directors effective immediately.

Further, the Composition of the Board after taking the aforesaid change into consideration is as under:

S. No.	Name of Directors	Category	Type of Directors
1.	Brij Rattan Bagri	Non- Executive Director	Non- Independent Director (Promoter)
2.	Vikram Rathi	Executive Director	Whole-Time Director
3.	Chitter Kumar Aggarwal	Non- Executive Director	Independent Director
4.	Ram Pal Sharma	Non- Executive Director	Independent Director
5.	Dhwani Jain	Non- Executive Director	Independent Director
6	Keshav Chand Jain	Non- Executive Director	Chairman of the Board (Non- promoter)
7.	Anshul Mehra	Executive Director	Whole-Time Director

BLB Limited

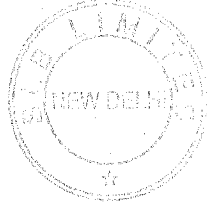
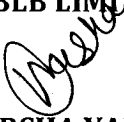
CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

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, Fardabad-121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

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

BLB Limited |

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