

1st August, 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

Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 01.08.2016

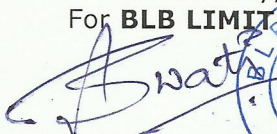
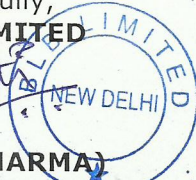
Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 1st August, 2016, commenced at 04:00 pm and concluded at 05:10 pm and the Board of Directors, inter alia, has considered and decided the following business:

1. The Board considered and approved the draft Scheme of Amalgamation of Manu Properties Pvt Ltd with the Company in line with the "Observation Letter" issued by BSE Limited and National Stock Exchange of India Limited dated 16.06.2016 and 15.06.2016 respectively and to file first motion petition with the Hon'ble High Court of Punjab and Haryana at Chandigarh and any other appropriate authority, as may be required, in this regard.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(SWATI SHARMA)
COMPANY SECRETARY

Membership No: A34698
Place : New Delhi

BLB Limited

CIN : L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

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