

03rd August, 2017

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 on, Wednesday, August 02, 2017

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, August 02, 2017, wherein the Board *interalia*, considered and decided the following businesses:

1. The Board considered and decided to convene 36th Annual General Meeting of the Company for the Financial Year 2016-17 on Saturday, September 16, 2017.
2. The Board considered and approved the Notice of 36th Annual General Meeting.
(copy of the Notice convening Annual General Meeting will be sent in due course)
3. The Board considered and approved the Board Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2016-17.
(the same shall be uploaded once approved and adopted by the Shareholder of the Company in compliance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015)
4. The Board considered and decided to fix the Book closure dated to be Saturday, September 09, 2017 for the purpose of the ensuing 36th Annual General Meeting.
5. The Board proposes to appoint M/s. R.K. Ahuja & Associates (FRN: 031632N) as the Statutory Auditor of the Company in place of M/s. Ram Rattan & Associates (FRN.: 004472N), who is retiring pursuant to the provisions of Companies Act, 2013, subject to approval of Shareholders in the ensuing Annual General Meeting. M/s. R.K. Ahuja & Associates is a recently registered firm, having two partners, each of them having good exposure in audit and advisory services particularly in Capital Market. Mr. R.K. Ahuja, partner of the firm is having more than 25 years of experience.



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

6. The cut-off date would be Saturday, September 09, 2017 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.
7. Other business items.

Meeting of Board of Directors commenced on 04:00 p.m. and was concluded on 07:30 p.m.

Kindly place the above information on records.

Thanking you,

Yours Faithfully,

For **BLB LIMITED**


(ABHA GARG)
COMPANY SECRETARY



M. No. : A38787

Place : New Delhi