



October 24, 2017

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Bandra (East),  
Mumbai 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

Ref: Scrip Code No - 533276 – BSLIMITED;

With reference to the above, we would like to inform your good selves that Mr. RSK Sirish has resigned from the position of Company Secretary due to personal reasons and is relieved from the services of the organization with effect from the closing business hours of 24<sup>th</sup> October, 2017.

Company is in the process of hiring a qualified Company Secretary.

We request you to take the above on record.

Thanking you.

Yours faithfully

For BS Limited

  
(Arun Dogra)

Whole Time Director



**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

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