



Ref: BSL/SECTT/SE/2018-19/06/20

June 4, 2018

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Tel: 022-26598235/36  
**NSE Scrip Symbol: BSLIMITED**

**BSE Limited**

Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Tel: 022-22728398  
**BSE Scrip Code: 533276**

Dear Sir/Madam,

**Ref.: Our Letter no. BSL/SECTT/SE/2018-19/05/18 dated May 30, 2018**

**Sub.: Revised outcome of Board Meeting**

This is with reference to the above stated letter regarding the captioned subject, we wish to state that in S. No. 5, Company has inadvertently written the name of Mr. Mahesh Chadavada (short name of Mr. Ch Umamaheshwara Rao in S.No. 4) instead of Mr. Kotla Chandra Sekhararao, who is another Additional (Independent) Director appointed by the Board of Directors of the Company in the said Board Meeting.

Kindly take the above information on your records and oblige.

Thanking you

Cordially Yours

For BSLIMITED

NIKITA BANSAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Encl: as above

**BS Limited**

CIN: L27109AP2004PLC0042375

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

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