

April 17, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C62, G
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol : BLS
BSE Scrip Code : 540073
MSEI Scrip Symbol : BLS

Subject: Outcome of Board Meeting held on April 17, 2017 commenced at 3:00 P.M. & concluded at 4:00 P.M.

Dear Sir(s) /Madam(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on April 17, 2017 have considered and approved the following item:

1. The Record Date for the purpose of split of shares of the Company has been fixed as **April 27, 2017 (Thursday)**.

This is for your information & record.

Yours faithfully,

For BLS International Services Limited


Balaji Srivastava
Company Secretary
Membership No. A33952
Address: P-42, West Patel Nagar,
New Delhi – 110008.

