

April 22, 2016

To,

The
The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098

Dear Sir/Madam,

Subject: Intimation of date of Board Meeting

Ref: 1. Clause 29 (1) (d) of Listing Agreement
Ref: 2. MSEI Scrip Symbol : BLS

Apropos the captioned subject, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th April, 2016 to consider and approve inter-alia the following agenda items:

1. To increase the Authorised Share Capital of the Company.
2. To raise funds by issue of shares through preferential allotment.
3. To call Extra Ordinary General Meeting of members of the Company.

This is for your information and record.

Thanking You,

Yours faithfully
For BLS International Services Limited


Diwakar Aggarwal
(Managing Director)