

Date : May 30, 2016

To,

The Manager
Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir,

Sub: Outcome of Board Meeting held on May 30, 2016

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we wish to apprise your good office that the Board of Directors of the Company in its meeting held today i.e., Monday, 30th day of May, 2016 at 03:00 PM at Corporate Office of the Company at 912, Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001 has considered and approved the Audited Financial Results for the quarter and financial year ended March 31, 2016.

In connection with the same, we are enclosing herewith the following:

1. Statements showing the Audited Financial Results along with Auditor's Report thereon (on Consolidated basis) for the quarter/year ended March 31 2016;
2. Declaration with regard to unmodified opinion of Auditor for the financial year ended March 31, 2016.

Further, the Results are also being published in Newspapers as per the requirement of the Listing Regulations.

The meeting of the Board was commenced at 03:00 p.m. and concluded at 05:15 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For BLS International Services Ltd.

Prabhat Srivastava

Prabhat Srivastava
Company Secretary



Place: New Delhi