

December 09, 2016

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: Intimation of Board meeting
Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,


In Compliance with Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 19th December, 2016 to consider and approve inter-alia, the following Agenda items:

1. Approval of Notice for calling Extra Ordinary General Meeting of the Company.
2. Acceptance of Resignation of Mr. Dheeraj Sharma from the post of Chief Financial Officer of the Company.
3. Appointment of Mr. Mukul Harmilapi for the post of Chief Financial Officer of the Company.

This is for your information and record.

Yours faithfully,

For BLS International Services Ltd.



Prabhat Kumar Srivastava
(Company Secretary)

Membership No. A26039

Address: 19-H, Pocket A-3

Mayur Vihar, Phase-III, Delhi - 110096



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Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN no. L51909DL1983PLC016907