

Date: 22nd March 2016

To

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

Dear Sir

Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Pursuant to Clause 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform you that:

1. Mr. Praveen Kumar Goyal has resigned from non-executive Independent Additional Director of the Company effective the closing hours of 22nd March 2016.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking you

For BLS International Services Ltd.


Diwakar Aggarwal
Managing Director

