

June 17, 2016

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

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. 62, G - Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 098,

Sub: Outcome of Board Meeting held on June 17, 2016

Reference : Scrip Code NSE BLS  
Scrip Code MSEL BLS

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on June 17, 2016 have considered and approved the following items:

1. Appointment of Mr. Shikhar Aggarwal as an Additional Director on the Board of Company. Further, pursuant to Regulation 30 of Listing Regulations 2015 please find the following details:

**Brief Profile:**

**Mr. Shikhar Aggarwal** is Bachelor of Arts and joined the organization since 2013. He is having around three years of experience in the field of Finance & Accounts. He is responsible for the overall affairs of the Company including Finance & Accounts & Legal Compliances. He has been success fully handling business projects in Hongkong.

**Relation with other directors:**

Mr. Shikhar Aggarwal is son of Mr. Diwakar Aggarwal, existing Managing Director and belongs to the promoter group of company.

2. Appointment of Mr. Shikhar Aggarwal, additional director, as joint Managing Director for a period of five years from June 17, 2016 till June 16, 2021 and fixation of remuneration, subject to the approval of Shareholders at the ensuing Annual General meeting; Further, pursuant to Regulation 30 of Listing Regulations 2015 please find the following details:

For BLS International Services Limited

  
Company Secretary

BLS International Services Limited

Corporate Office :  
912, Indra Prakash Building,  
21, Barakhamba Road,  
New Delhi – 110001 (INDIA)  
Ph.: +91-11-23716531  
Fax: +91-11-23755264

Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Mathura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN no. L51909DL1983PLC016907

**Brief Profile:**

**Mr. Shikhar Aggarwal** is Bachelor of Arts and joined the organization since 2013. He is having around three years of experience in the field of Finance & Accounts. He is responsible for the overall affairs of the Company including Finance & Accounts & Legal Compliances. He has been successfully handling business projects in Hongkong.

**Relation with other directors:**

Mr. Shikhar Aggarwal is son of Mr. Diwakar Aggarwal, existing Managing Director and belongs to the promoter group of company.

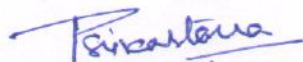
3. Increase in Remuneration of Mr. Diwakar Agarwal, Managing Director of the company, subject to the approval of shareholders at the ensuing Annual General meeting of the Company in accordance with Companies Act, 2013 and rules made thereunder.

You are requested to take the aforesaid information on record

Thanking you

**For BLS International Services Limited**

For BLS international Services Limited



**Prabhat Srivastava** Company Secretary  
(Company Secretary)