

June 13, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra (E)
Mumbai – 400051

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Metropolitan Stock Exchange of India Ltd.
Vibgor 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 : Outcome of Board Meeting under Regulation 30, Part A of Schedule III, (4)
commenced at 3:00 P.M. and concluded at 6:00 P.M.

Dear Sir(s)/Madam(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on June 13, 2017 have considered and approved the following agenda items:

1. Recommended Final Dividend @30% i.e. Rs 3/- per share for the Financial Year ended 31st March, 2017.
2. Approved appointment of Mr. Karan Aggarwal (DIN: 02030873) as Additional Director of the Company in the capacity of Executive Director w.e.f 13th June, 2017.
3. Recommended Alterations in Articles of Association of the Company.

You are requested to update the same in your record.

For BLS International Services Ltd


Balaji Srivastava
Company Secretary
M. No. A33952



Address: P-42, West Patel Nagar,
New Delhi – 110008

Enclosure: Profile of Mr. Karan Aggarwal.

The Brief Profile of Mr. Karan Aggarwal is as follows:

Mr. Karan Aggarwal has graduated in Finance & Management from University of Bradford, UK and has completed the specialization course in Finance from Harvard University. He has a decade-long experience across diversified fields like Finance, Management, Administration and Human Resource. Mr. Karan Aggarwal has travelled widely across the globe. He is also a keen Golfer and a Marathon runner.

**Certified True Copy
For BLS International Services Limited**


Company Secretary