

October 20, 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

Sub: Outcome of Board Meeting held on October 20, 2016


Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on October 20, 2016 have considered and approved the following items:

1. The Board has considered and taken note of resignation letter received from M/s P. Bholusaria & Co., Chartered Accountants (FRN:000468N) resigning from the office of Statutory Auditors of the Company w.e.f. October 8, 2016.
2. The Board has considered and approved Appointment of M/s. S S KOTHARI MEHTA & CO., Chartered Accountants (FRN: 000756N) as Statutory Auditor of the Company w.e.f. 20th October, 2016 till the conclusion of the next Annual General Meeting of the Company subject to approval in the Extra-Ordinary General meeting of the Company.
3. The Board has considered and approved increase in remuneration of Mr. Nikhil Gupta (DIN 00195694) Managing Director of the Company.

You are requested to take the same in your records.

For BLS International Services Limited



Prabhat Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H 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