



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148

Regd. Off.: 409, 4th Floor, DLF Tower - A, Jasola, New Delhi - 110025

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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 14th day of December, 2017 at New Delhi at 12.00 p.m. to consider inter alia consider un-audited financial results of the Company for the quarter/half year ended 30th September, 2017.

The said notice may be accessed on the Company's website at <http://www.blkashyap.com> and also on the website of stock exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>

As per Company's code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from 7th December 2017 to 16th December, 2017 (both days inclusive).

For **B.L. Kashyap And Sons Limited**
Sd/-

(Pushpak Kumar)

Dated : 1st December, 2017

Place : New Delhi

**GM-Corporate Affairs &
Company Secretary**