



## **B. L. KASHYAP AND SONS LIMITED**

(CIN: L74899DL1989PLC036148)

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

**Ph:** 011-40500300, 011-43058345, **fax:** 011-40500333

**Email :** info@blkashyap.com; **Website:** www.blkashyap.com

### **NOTICE**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 11th day of February, 2019 at New Delhi at 4.30 p.m. to inter alia consider un-audited financial results of the Company for the quarter/nine months ended 31st December, 2018.

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 4th February, 2019 to 13th February, 2019 (both days inclusive).

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

(Pushpak Kumar)  
GM-Corporate Affairs &  
Company Secretary

**Dated: 21<sup>st</sup> January, 2019**  
**Place: New Delhi**

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8cm x 9cm