



B L KASHYAP
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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 pursuant to Regulation 29 (1) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Saturday, the 10th day of November, 2018 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044" at 12.30 p.m. to consider inter alia, Un-audited financial results of the Company for the quarter ended 30th September, 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 3rd November, 2018 till 12th November, 2018 (both days inclusive).

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

(Pushpak Kumar)
GM-Corporate Affairs &
Company Secretary

Dated: 29th October, 2018

Place: New Delhi

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Size : 8cm X 10cm