



B. L. KASHYAP
WE BUILD YOUR WORLD

B. L. KASHYAP AND SONS LIMITED

CIN: L74800DL1989PL0036148

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

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Email: info@bikashyap.com • Website: www.bikashyap.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 12th day of September, 2017 at New Delhi at 12.00 p.m. to consider inter alia un-audited financial results of the Company for the quarter ended 30th June, 2017.

The said notice may be accessed on the Company's website at <http://www.bikashyap.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 the Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from 5th September, 2017 to 12th September, 2017 (both days inclusive).

For B.L. Kashyap And Sons Limited

Sd/-

(Pushpak Kumar)

**GM-Corporate Affairs &
Company Secretary**

Dated : 29th August, 2017

Place : New Delhi