



B L HASHYAP
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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 Monday, the 13th day of August, 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, quarterly financial results of the Company for the quarter ended 30th June, 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 6th August, 2018 till 15th August, 2018 (both days inclusive).

For B.L. Kashyap And Sons Limited

Sd/-

(Pushpak Kumar)

**GM-Corporate Affairs &
Company Secretary**

Dated: 25th July, 2018

Place: New Delhi

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