



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

CIN: L74899DL1989PLC036148

Regd. Off.: 409, 4<sup>th</sup> 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 19<sup>th</sup> day of May, 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, audited Standalone and Consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 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 12<sup>th</sup> May, 2018 till 21<sup>st</sup> May, 2018 (both days inclusive).

For **B.L. Kashyap And Sons Limited**

Sd/-

(Pushpak Kumar)

**GM-Corporate Affairs &  
Company Secretary**

**Dated : 7<sup>th</sup> May, 2018**

**Place : New Delhi**