



**B L KASHYAP**  
WE BUILD YOUR WORLD

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

CIN: L74899DL1989PLC036148

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

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

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of February, 2017 at New Delhi at 2.00 p.m. to consider inter alia, un-audited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2016.

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 <http://www.nseindia.com> and <http://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 3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive).

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

(Pushpak Kumar)

**GM-Corporate Affairs &  
Company Secretary**

**Dated : 25<sup>th</sup> January, 2017**  
**Place : New Delhi**