



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148

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

Tel: +91 11-40500300, 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 27th day of May, 2017 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044" at 12.00 p.m. to consider inter alia, audited Standalone and Consolidated financial results of the Company for the year ended 31st March, 2017.

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 20th May, 2017 till 29th May, 2017 (both days inclusive).

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

(Pushpak Kumar)

**GM-Corporate Affairs &
Company Secretary**

Dated : 15th May, 2017

Place : New Delhi