



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 Thursday, the 30th day of May, 2019 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.30 p.m. to consider inter alia, audited Standalone and Consolidated financial results of the Company for the year ended 31st March, 2019.

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>.

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

(Pushpak Kumar)
GM-Corporate Affairs &
Company Secretary

Dated: 08th May, 2019
Place: New Delhi

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