



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148

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

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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 26th day of June, 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, issue of equity shares and convertible warrants by way of preferential allotment basis to Non-Promoter category.

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>.

For B.L. Kashyap And Sons Limited

(Pushpak Kumar)

**GM-Corporate Affairs &
Company Secretary**

Dated : 17th June, 2017

Place : New Delhi