



B L HASHYAP
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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

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NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, the February 12, 2020 at New Delhi at 1.30 p.m. to inter alia consider un-audited financial (Standalone & Consolidated) results of the Company for the third quarter and nine months ended December 31, 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: 13th January, 2020

Place: New Delhi

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