



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 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 12th day of November, 2020 to consider inter alia, unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September, 2020.

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: November 02, 2020

Place: New Delhi

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