



B L HASHYAP
WE BUILD YOUR WORLD

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 Monday, the 29 th day of June, 2020 to consider inter alia, Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 st March, 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: 19 th June 2020

Place: New Delhi

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