

Date: May 27, 2016

To

The Manager Listing
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir

Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Pursuant to Clause 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform you that:

1. Mr. Tarun Roy has resigned from Independent Director of the Company effective the closing hours of 23rd May 2016. The resignation letter tendered by Mr. Tarun Roy was received by the Company on May 27, 2016.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking you

For BLS International Services Ltd.

For BLS International Services Limited
Prabhat Srivastava

Prabhat Srivastava
Company Secretary