

August 13, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C62, G
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 098

Sub: Outcome of Board Meeting held on August 13, 2016

Reference: NSE Scrip Symbol: BLS
: MSEI Scrip Symbol : BLS

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 13, 2016 have considered and approved the following items:

1. Approve the Unaudited Financial Result for Quarter ended June 30, 2016.
2. Acceptance of resignation of Mr. Diwakar Aggarwal, Managing Director of the Company w.e.f. 9th August, 2016.
3. Acceptance of resignation of Mr. Vinod Aggarwal, Director of the Company w.e.f. 9th August, 2016.
4. Appointment of Mr. Nikhil Gupta as an Additional Director on the Board of Company. Further, pursuant to Regulation 30 of Listing Regulations, 2015 please find the following details:

Brief Profile:

Mr. Nikhil Gupta is a Chartered Accountant by profession, with over 3 decades of experience in Audit, Consulting, Finance and Leadership roles, in Multinational Companies as well as Indian conglomerates. Prior to joining BLS International, he has been serving as Managing Director and CEO of various manufacturing company for more than a decade, where he was instrumental in its turnaround and subsequent multifold growth to become a leader in its Industry. In his long distinguished career he has travelled

extensively across the globe, and attended various Leadership programs in India and overseas.

5. Appointment of Mr. Nikhil Gupta, Additional Director, as Managing Director for a period of three years from August 13, 2016 till August 12, 2019 and fixation of remuneration, subject to the approval of Shareholders at the ensuing Annual General meeting; Further, pursuant to Regulation 30 of Listing Regulations 2015 please find the following details:

Brief Profile:

Mr. Nikhil Gupta is a Chartered Accountant by profession, with over 3 decades of experience in Audit, Consulting, Finance and Leadership roles, in Multinational companies as well as Indian conglomerates. Prior to joining BLS International, he has been serving as Managing Director and CEO of various manufacturing company for more than a decade, where he was instrumental in its turnaround and subsequent multifold growth to become a leader in its Industry. In his long distinguished career he has travelled extensively across the globe, and attended various Leadership programs in India and overseas.

6. Intimation of Annual General Meeting of the Company

We hereby inform you that the 32nd Annual General meeting (AGM) of the Company will be held on Friday 23rd September, 2016 at 2:00 P.M. at Indian Social Institute Auditorium, 10 Institutional Area, Lodhi Road, New Delhi – 110003. A copy of Notice of AGM along with e-voting notice is enclosed herewith.

7. Intimation of Book Closure for 32nd Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, we further inform you that the Register of Members and Share Transfer Books of the Company will be closed from 16th September, 2016 to 23rd September, 2016 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on Friday 23rd September, 2016.

8. Adoption of New Articles as per Companies Act, 2013

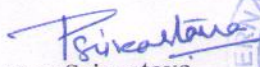
The Board has discussed and recommend to the Shareholders of the Company, alteration in the Articles of Association of the Company by way of replacing the existing Articles of Association with a new set of Articles of Association as per Companies Act, 2013



You are requested to take the aforesaid information on record.

Thanking you

For BLS International Services Limited


Prabhat Srivastava
(Company Secretary)
Membership No. A26039

