

**NOTICE OF BOARD MEETING**

To  
The Board of Directors,  
**BLS International Services Limited**  
**G-4B-1, Extension, Mohan Co-operative Industrial Estate,**  
**Mathura Road**  
**New Delhi -110044**

Date: October 13, 2016

Dear Sir,

Notice is hereby given that Meeting of the Board of Directors will be held at the Corporate Office of the Company at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi - 110001 on Thursday the 20<sup>th</sup> October, 2016 at 04:00 p.m.

You are requested to make it convenient to attend the meeting.

A copy of Agenda for Board meeting is enclosed for your kind perusal.

Thanking You,

Yours faithfully,

For BLS International Services Ltd.



Prabhat Srivastava  
(Company Secretary)



Copy to:

Mr. Nikhil Gupta  
Mr. Shikhar Aggarwal  
Mr. R P Bajpai  
Ms. Shivani Mishra