

December 19, 2016

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

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Scrip Code: Reference: NSE Scrip Symbol : BLS
BSE Scrip Code : 540073
MSEI Scrip Symbol : BLS

Sub: Outcome of Board Meeting held on December 19, 2016

Dear Sir(s)/Madam(s),

We wish to inform you that the Board of Directors of the Company at their meeting held on December 19, 2016 have considered and approved the following items:

1. Notice of calling Extra Ordinary General Meeting of the Company has been approved by the Board of Directors of the Company.
2. The Board of Directors have considered and accepted the Resignation of Mr. Dheeraj Sharma, Chief Financial Officer of the Company w.e.f. December 16, 2016.
3. The Board of Directors have considered and approved Appointment of Mr. Mukul Harmilapi, for the post of Chief Financial Officer of the Company w.e.f. December 19, 2016.

This is for your information & record.

Yours faithfully,
For BLS International Services Limited

Prabhat Srivastava
Prabhat Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096

