



May 20, 2016

To,

The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kulra Complex, Bandra East,
Mumbai – 400098

Dear Sir/Madam,

Subject: Intimation of date of Board Meeting

Ref: 1. Clause 29 of Listing Agreement Ref: 2. MSEL Scrip Symbol: BLS

Apropos the captioned subject, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May, 2016 to consider and inter-alia the following agenda items:

- 1. Consideration & Approval of Financial Result as on 31st March, 2016.
- 2. Declaration of Interim Dividend, if any.

This is for your information and record.

Yours faithfully,

For BLS International Services Ltd.

Diwakar Aggarwal (Managing Director)

