

Date: 23.08.2019

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

To,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East),
Mumbai-400 051

Sub.: Reply to queries raised by National Stock Exchange of India Limited ("Exchange") via email dated 22.08.2019

Dear Sir/Madam,

This is in reference to the above stated email, we request you to kindly take note of our submissions to the queries raised by your good office regarding outcome of Board Meeting held on 13th August, 2019. In this regard we would like to confirm your good office that Scheme of Amalgamation was not approved in the Board Meeting held on 13th August, 2019, a proposal for merger was only considered by board of directors of the company. The Board will approve the scheme in forthcoming board meeting and detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015 read with Circular CIR/CFD/CMD/4/201 5 dated September 9th, 2015 will be submitted before your good office.

Kindly place the same on record and do let us know for any further information/ details.

Thanking you,

Yours Faithfully,
For BLB LIMITED


(VARSHA YADAV)
COMPANY SECRETARY

Encl: a/a

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana

Website : www.blblimited.com, Email : infobl@blblimited.com