



BPL Limited

Dynamic House,
No. 64, Church Street,
Bangalore - 560 001, India.
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Fax : 91-080-25594298

CIN : L28997KL1963PLC002015

CIN: L28997KL1963PLC002015
e-mail: investor@bpl.in.

The Manager - Listing,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

August 04, 2015

The Manager – Listing,
Bombay Stock Exchange Limited,
25th Floor,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board Meeting on 14th August, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015**, to consider and approve inter – alia, the Unaudited Financial Results of the company for the First Quarter ended 30th June, 2015.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary