



BPL Limited

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CIN : L28997KL1963PLC002015

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

October 26, 2016

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 26th October, 2016

We would like to inform your good selves that the Directors of the Company at their Meeting held today, have approved the following:

- a) Un-audited financial results for the Second Quarter and Six months period ended 30th September, 2016. The said Financial Results duly signed by the Chairman & Managing Director, are attached along with the Limited Review Report issued by Statutory Auditors for your information and record.
- b) The Consolidated financial results of the company (consolidated with that of an Associate Company- BPL Medical Technologies Private Limited) for the financial year ended 31st March, 2016 along with the auditors report on the consolidated accounts.
- c) Notice convening the 52nd Annual General Meeting (AGM) of the Company to be held on 22nd December, 2016
- d) Board's Report to the members to be presented at the forthcoming AGM of the company.
- e) The Register of Members and the Share Transfer Registers to remain closed from 19th December, 2016 to 22nd December, 2016 (both days inclusive).
- f) Resignation of Mr.D Krishnan, as Company Secretary and Compliance Officer of the company with effect from 31st October, 2016.
- g) Appointment of Mrs. Chitra M A, as Company Secretary and Compliance Officer of the company with effect from 1st November, 2016.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a