



BITS Limited

Regd. Off. : 1111, 11th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110 001. • Web. : www.bits.net.in
Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : bitsltd@gmail.com
CIN : L72200DL1992PLC241471

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023

05/08/2016

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED JUNE 30TH, 2016.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)&(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the company will be held on **Saturday, the 13th August, 2016** at the Registered Office of the Company at 1111, 11th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **4:00 P.M.** to consider and take on record the **Unaudited Financial Results** of the company for the **Quarter Ended 30th June, 2016.**

Please take the above on your records and oblige.

Yours Faithfully
For Bits Limited

Omprakash Ramashankar Pathak
(Whole Time Director)
Din No. - 01428320