

# BITS LIMITED

Regd. Office: 711, 7<sup>th</sup> Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001.  
Cin: L72200DL1992PLC241971 Website: www.bits.net.in/ Email Id-bitslimited@gmail.com  
Phone No. 011-43656567 Fax No. 011-43656567

---

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

03/02/2017

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER DECEMBER 31<sup>ST</sup>, 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 Monday, the 13<sup>th</sup> February, 2017 at **711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001** at **03:00 P.M.** to consider and take on record the **Unaudited Financial Results** of the company for the **Quarter Ended 31<sup>st</sup> December, 2016.**

Please take the above on your records and oblige.

Yours Faithfully  
For Bits Limited



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