



## **BITS Limited**

Regd. Off. : 1111, 11th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi - 110 001. • Web. : [www.bits.net.in](http://www.bits.net.in)  
Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : [bitsltd@gmail.com](mailto:bitsltd@gmail.com)  
CIN: L72200DL1992PLC241971

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

07/11/2016

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30<sup>TH</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 14<sup>th</sup> November, 2016** at the Registered Office of the Company at 1111, 11<sup>th</sup> 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 **Half Year Ended 30<sup>th</sup> September, 2016.**

Please take the above on your records and oblige.

Yours Faithfully  
For Bits Limited

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