

July 29, 2016

BSE Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BLUE DART

EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com



Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that following items of business were transacted and approved by the Members at the Twenty Fifth Annual General Meeting of the Company held on July 28, 2016 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and
b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
2. Approval for payment of Dividend of Rs. 25/- (Rupees Twenty Five) per equity share and one time special dividend of Rs 5/- (Rupees Five) per equity share aggregating to Rs. 30/- (Rupees Thirty) per share on occasion of the 25th Annual General Meeting of the Company for the financial year ended March 31, 2016.
3. Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.
4. Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as 'Statutory Auditors' of the Company to hold office from the conclusion of Twenty Fifth Annual General Meeting until the conclusion of next Annual General Meeting.
5. Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director.
6. Approval for Material Related Party Transaction.
7. Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,
for **BLUE DART EXPRESS LTD.**


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD-LEGAL & COMPLIANCE

cc: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051