BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

To,
The BSE Limited,
Department of Corporate Services
PhirojeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Ma'am,

Ref : **BSE :502761**

NSE:BLUE BLENDS

Sub:- Outcome of Board Meeting held on 25thMay, 2018

This is to inform you thatthe Company in its Board Meeting held on 25thMay, 2018 has appointed Ms. Barbie Singh as Company Secretary and Compliance officer of the Company with immediate effect as required under Section 203 of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and dissemination.

For Blue Blends (India) Limited

(ANAND ARYA).
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00084995

Place: Mumbai
Date: 25th May,2018

C.C: National Stock Exchange
Delhi Stock Exchange

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