BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/

To,
The Manager
DCS-Department of Corporate Services
The Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

SUB: OUTCOME OF BOARD MEETING,
Scrip Code : BSE : 502761
NSE : BLUEBLENDS

This is to inform you that the resignation of Mrs. Barbie Singh as Company Secretary and Compliance Officer of the Company has been accepted by the Board of Directors in the Board meeting held today i.e. on Wednesday , 09th January, 2019.

This is to further inform you that the Board Meeting commenced at 2.00 P.M. and concluded at 2.30 P.M..

Kindly take the same in your records.

Thanking you.

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
CHAIRMAN AND MANAGING DIRECTOR
DIN:00084995

PLACE: MUMBAI
DATE : 09.01.2019

Encl: As Above

C.C.: National Stock Exchange Ltd

Phone : 2208 8736 / 2208 5951 • Fax · 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

Resignation Letter

Date: 1st December, 2018

To,
The Board of Directors,
Blue Blends (India) Limited
JBF House, 2nd Floor,
Old Post office Lane,
Kalbadevi Road,
Mumbai-400002

Subject: Resignation from the post of Company Secretary of the company

I, the undersigned hereby tender my resignation from the office of Company Secretary of Blue Blends (India) Limited with immediate effect i.e. from 1st December, 2018 due to personal reason.

Kindly file necessary forms with the Concerned Registrar of Companies.

Thanking You,
Your faithfully,

Barbie

Barbie Singh
Company Secretary
M.No : A46549