BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

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

Dear Sir,

Sub.: Re-Schedule of Board meeting for Considering Annual Accounts.

This is to inform that the meeting of the Board Meeting scheduled on 14th of May, 2016 has been defer and now the Board Meeting will be held on Monday, 30th May, 2016 to consider the following matters;

1. Approval of Audited annual accounts for the Quarter and Year ended 31st March, 2016 and Director's and Auditor's Report thereof.
2. Considering the declaration of Dividend, if any, for the Financial Year ended 31st March, 2016.
3. Any other matter with the permission of the Chair

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on May 06, 2016 till the closing hours on June 01st, 2016.

Kindly take the note of the above.

FOR BLUE BLENDS INDIA LIMITED

Kushal K Sonigda

KUSHALRAJ SONIGDA
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 10.05.2016

C.C. : NATIONAL STOCK EXCHANGE
: DELHI STOCK EXCHANGE

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