BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

To, **Bombay Stock Exchange Ltd.** **Listing Compliance,** **25th Floor, Phiroz Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai – 400 001**	To, **National Stock Exchange India Limited** **Listing Compliance,** **Exchange Plaza,** **Bandra- Kurla Complex,** **Bandra (East),** **Mumbai - 400051**
Equity Scrip Code : 502761	**Equity Symbol : BLUEBLENDS**

Dear Sir,

Sub: Outcome of Board Meeting held on16.07.2021

This is to inform you that, Board of Directors of the Company at its meeting held today i.e. on 16th July, 2021 has considered and approved the Following:

1. 40th Annual General Meeting of the Company to be held on **Thursday the 09th,September,2021 at .2.00 P.M.** through the video conferencing (VC) or other audio visual means (OAVM).
2. The Board of Director approve the Notice and Director Report of 40th Annual General Meeting
3. Register of Members and the Register of Transfer of Equity Share will remain closed from **6th September2021 to 09th September,.2021.for the Purpose of Annual General Meeting**
4. Appointment of Sunil Bohra, Partner of P.C Surana & Co., Practicing Chartered Accountant, as a scrutinizer for conducting the E-voting in fair & transparent manner.
5. This is to Further inform you that Board Meeting commenced at 4.30 P.m. and concluded at 5.30 P.m

Kindly take the note of the above.

Thanking you

Yours faithfully

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07138340
PLACE : MUMBAI
DATE 16/07/2021

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