BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

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 held on 22.06.2019
Scrip Code : BSE : 502761
NSE: BLUEBLENDS

This is to inform you that the Company in its Board Meeting held on 22nd ,June, 2019 has appointed Mr. Chintan Bharatbhai Doshi as Company Secretary and Compliance Officer of the Company with effect from 10th June, 2019 as required under Section 203 of the Companies Act, 2013 read with rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 on your records. Thanking you,

Yours faithfully,

FOR BLUE BLENDS (INDIA) LTD.

ANAND ARYA
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00084995

PLACE : MUMBAI
DATE : 22.06.2019

C.C.: National Stock Exchange Ltd.

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