BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/

23rd April, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol : Blueblends

Sub: Outcome of Board Meeting and Submission of Audited Financial Results under Clause 41 of the Listing Agreement.

At the Board Meeting of the Company held today, the Board of Directors of the Company has considered and approved the following:

1. The Audited Statement of Accounts of the Company for the year ended 31st March, 2015, along with Auditor's Report and Director's Report were approved. The Audited Financial Results for the Quarter ended 31st March, 2015 along with Audit Report is enclosed herewith.

2. No Dividend recommended by the Board of Directors.

3. The Board decided to issue Preference Shares upto Rs. 25.00 crores subject to approval of shareholders .The amount raised will be utilised to redeem the existing outstanding Preference Shares.

4. The Board of Directors has authorised the Chairman of the Company to convene the 34th Annual General Meeting and to approve the notice thereof. We shall be sending you necessary intimation, Viz, the date, time and place of Annual General meeting and other related matters at appropriate time.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00084995
Encl : As above