# BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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


BBIL/ 17/79

28th August, 2015

To,
**Mr. Hari K.**
**Listing Department**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir/Madam,

**Scrip Code : 502761**
**Sub: Outcome of Board Meeting**

At the Board Meeting of Blue Blends (India) Ltd. held today, Friday, August 28, 2015, the Board of Directors of the Company considered and approved the following:

1. Ms Archana Dubey resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 31st August, 2015

2. Mr. Kushalraj Sonigda appointed for the post of the Company Secretary And Compliance Officer of the Company with effect from 01st September, 2015

3. The Board of Directors of the Company finalized the offer document for the issue of Non Convertible Non Cumulative Redeemable 23,00,750 Preference shares of Rs. 100/- each and the proposed list of allottees.

4. Mr. Suraj Dugar Director of the Company resigned from the Directorship of the Company with immediate effect.

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

Thanking you,

Yours faithfully,
**For BLUE BLENDS (INDIA) LIMITED**

**ANAND ARYA**
**CHAIRMAN AND MANAGING DIRECTOR**
**DIN: 00084995**


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