

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Date: 02.02.2015

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

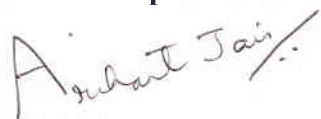
Sub : Notice for Board Meeting

Pursuant to Clause 41 of the Listing Agreement meeting of the Board of Directors of the Company will be held at Registered office on Friday 13th February, 2015 at 1.00 P.M., interalia to take on record the unaudited financial results for the quarter ended 31st December, 2014.

This is for your information and record.

Thanking you,

Yours faithfully
For **Blue Chip India Ltd.**



Arihant Jain
(Managing Director)
DIN: 00174557