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

Dated: 30.03.2015

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: Intimation under Clause 30 of the Listing Agreement regarding appointment of Director

It may please be noted that Mrs. Madhu Barnwal is appointed as Additional Director of the Company with effect from 30th March, 2015.

Kindly take this information in record and oblige.

Thanking You.

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

Pranab Chakraborty

Pranab Chakraborty
(Director)
DIN: 03568360