BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 2225-6851 ✦ FAX : (033) 2237-9053
E-mail : info@bluechipind.net
Website : www.bluechipind.net

Dated: 29.05.2015

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: Audited Financial Results for the financial year ended 31st March, 2015 & Confirmation under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Clause 41 of the Listing Agreement please find enclosed a copy of Audited Financial Results of the Company for the financial year ended 31st March, 2015, which has been approved by the Board in its meeting held today along with audit report on the statement of Financial Results of the Company for the financial year ended 31st March, 2015 conducted by Statutory Auditors of the Company.

Further, please be noted that Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code of Fair Disclosure') and the Code of Conduct to regulate, monitor and report trading by Insider of the Company as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively have been framed and adopted by the Board in its meeting held today.

Kindly acknowledge the receipt and oblige.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Blue Chip India Limited**

Pranab Chakraborty

Pranab Chakraborty
(Director)
DIN: 03568360