BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
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HAND DELIVERY

July 30, 2015

BSE Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to provisions of Stock Exchange Listing Agreement, we hereby inform you that following items of business were transacted and approved by Members in the Annual General Meeting of the Company held on July 29, 2015 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and

   b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.

2. Approval for payment of Dividend of Rs. 20/- (Rupees Twenty only) per Equity Share for the financial year ended March 31, 2015.

3. Appointment of Mr. Clyde Cooper (DIN:00382001) as a Director, liable to retire by rotation.

4. Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as `Statutory Auditors' of the Company to hold office from the conclusion of Twenty Fourth Annual General Meeting until the conclusion of next Annual General Meeting.

5. Appointment of Mr. Thomas Kipp (DIN:06921955) as a Director.

6. Appointment of Ms. Bettina Staffa (DIN:06963668) as a Director.

7. Reappointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from February 21, 2015.

8. Approval for Material Related Party Transaction.

This is for your kind information.

Thanking you,

Yours faithfully,
for **BLUE DART EXPRESS LTD.**

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD-LEGAL & COMPLIANCE

cc: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.