



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

May 4, 2015

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Tower
Dalal Street, Fort,
Mumbai 400 001
Fax No. 22723121
Company Script Code : 500067

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051
Fax No.: 26598237 / 38
Company Script Code : BLUESTARCO

Dear Sirs,

Sub : Board Meeting

We are pleased to inform you that a Meeting of the Board of Directors will be held on Friday, May 29, 2015 to *interalia* consider and approve the Audited Financial Results of the Company for the year ended March 31, 2015 and also consider recommendation of dividend, if any, on the shares of the Company for the year ended March 31, 2015.

The public notice as per the Listing Agreement is being published in two newspapers.

Thanking You,

Very truly yours,
For BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY