



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 29, 2015

**To,
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
Ref Company Code : BLUESTARCO**

**The Secretary
BSE LTD.
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.
Fax No. 22723121
Ref Company Code : 500067**

Dear Sir,

Sub: Outcome of Board Meeting dated 29th May, 2015.

- 1) The Board of Directors has proposed a Dividend of Rs.5 /- per equity share of Rs.2/- each (250%).
- 2) Mr. Sangameshwar Iyer has resigned as Company Secretary & Compliance Officer of the Company w.e.f. 31st May 2015 and Mr. Vijay Devadiga has been appointed as Company Secretary and Compliance Officer of the Company in his place w.e.f. 1st June 2015.
- 3) Further the Board has subject to the approval of Members at the ensuing Annual General Meeting also considered and taken on record re-appointment of Mr. Vir S Advani as a Whole Time Director designated as Executive Director of the Company w.e.f. 1st July 2015.

Please take the above on record.

Thanking you,

Very truly yours,
BLUE STAR LIMITED

**SANGAMESHWAR IYER
COMPANY SECRETARY**