



29th July 2015

**Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

BLUE STAR INFOTECH LIMITED

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.

Telephone 91-22-6695 6969

Fax 91-22-6643 6899

www.bsil.com

CIN: L72200MH1997PLC110459

Dear Sir / Madam,

**Stock Code: BLUESTINFO
Proceedings of Annual General Meeting for the year 2014-2015**

Please find enclosed herewith a certified copy of the proceedings of the 18th Annual General Meeting of the Company held on Tuesday, 21st July 2015 for your perusal pursuant to clause 31 (d) of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For **Blue Star Infotech Limited**

Aloke Ghosh
Chief Financial Officer and Company Secretary

Encl: As above