



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

25 January 2016

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

Dear Sir/ Madam,

Stock Code: BLUESTINFO

**Sub.: Notice of the Court Convened Meeting and Postal Ballot and E-Voting for Composite
Scheme of Amalgamation**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

This is in reference to the earlier announcement made dated 22 January 2016, stating that the matter of Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence and Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors ('Scheme') was heard by the Hon'ble Bombay High Court and that the High Court has ordered for the meeting of the Equity shareholders of the Company to be convened on 27 February 2016.

We hereby attach the Notice of the Court Convened Meeting of Blue Star Infotech Limited to be held on 27 February 2016 at 10.30 am at Jai Hind College, "A" Road, Churchgate, Mumbai - 400020, Maharashtra, for approving the Composite Scheme of Amalgamation.

Also pursuant to the Circular bearing No. CIR/CFD/CMD/16/2015 dated 30 November 2015 issued by SEBI, the Company seeks approval of the shareholders of the Company by way of Postal Ballot and e-voting for approving the said scheme. The Notice of the Postal Ballot and E-voting is also attached herewith.

This is issued as a matter of records.

Yours faithfully,
For **Blue Star Infotech Limited**

**Aloke Ghosh
Chief Financial Officer and Company Secretary**

Encl: As stated above