BLUE BLENDS (INDIA) LIMITED

JBF House
Old Post Office Lane,
Kalbadevi Road,
MUMBAI - 400 002. (India)

BBIL/ 12.029

30th September, 2010

Mr. Hari K.
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra(East), Mumbai –400 051

Dear Sir,

Sub : Outcome of 29th Annual General Meeting

This is to inform you that at the Twenty Nineth Annual General Meeting of the members of the Company held on 30th September, 2010 at 11.30 a.m. at Tarabai Hall, 97, Marine Drive, 'Shivprasad', Near Marine Lines Station, Mumbai 400 002, the shareholders have passed, with requisite majority , all the resolutions contained in the agenda of the meeting. The details are as under:

1. The Shareholders have approved and adopted the Audited Accounts for the year 2009-2010, the Directors' Report and the Auditors' Report thereon.
2. Mr. Suraj Dugar, the retiring Director, was re-appointed as Director of the Company.
3. Mr. S K Tambawalla, the retiring Director, was re-appointed as Director of the Company.
4. M/s. P.C.Surana & Co., Chartered Accountants, Mumbai were re-appointed as the Auditors of the Company.
5. Mr. Anand Arya re-appointed as a Managing Director of the Company for a period of 5 years from 1st April, 2010 to 31st March, 2015.

The minutes of the Annual General Meeting shall be sent to you in due course.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For BLUE BLENDS (INDIA) LTD.

CHAIRMAN AND MANAGING DIRECTOR

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