**BLUE DART**
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400099 India
Tel. : 28396444
Fax : 28244131
www.bluedart.com

**HAND DELIVERY**

April 24, 2012

The Secretary,
The Bombay Stock Exchange
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**Re: Proceedings of Annual General Meeting.**

**Company Code No: 526612**

Dear Sir,

Pursuant to provisions of Stock Exchange Listing Agreement, we hereby inform you that the following items of business were transacted and approved by Members in the Annual General Meeting of the Company held on April 24, 2012 at 3.30 p.m. at Hotel Hilton Mumbai International Airport, Victoria Suite, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. Adoption of Audited Balance Sheet as at December 31, 2011 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

2. Approval for payment of Dividend at Rs. 2/- per Equity Share for the year ended December 31, 2011.

3. Appointment of Mr. Clyde Cooper as a Director liable to retire by rotation.

4. Appointment of Mr. Suresh Sheth as a Director liable to retire by rotation.

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5. Re-appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E), as Statutory Auditors of the Company.

6. Appointment of Mr. Jerry Hsu as a Director liable to retire by rotation.

7. Re-appointment of Mr.Anil Khanna as Managing Director for a period of three (3) years commencing from February 21, 2012.

8. Approval of revised remuneration terms of Mr. Anil Khanna, Managing Director for the period from April 1, 2012 to March 31, 2013.

This is for your kind information.

Thanking you,

Yours faithfully,
For **BLUE DART EXPRESS LTD.**

**TUSHAR GUNDERIA**
**COMPANY SECRETARY &**
**HEAD-LEGAL & COMPLIANCE**

cc: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.