BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 2225-6851 ✦ FAX : (033) 2237-9053
E-mail : info@bluechipindia.net
Website : www.bluechipindia.net
CIN : L65991WB1993PLC060597

Dated: 29.09.2015

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 30th Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 30th Annual General Meeting held on Tuesday, 29th September, 2015 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 at 9.30 A.M., have transacted the following business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Arihant Jain (DIN: 00174557) as Director of the Company.
3. Appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the Company.
4. Appointment of Smt. Madhu Barnwal (DIN: 07150790) as Director of the Company.
5. Appointment of Shri Subhankar Kayal (DIN: 03568470) as Director of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Blue Chip India Limited**

Jyoti Gupta

Jyoti Gupta
(Company Secretary)