BLUE BLENDS (INDIA) LIMITED

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

BBIL/ 16441

28th September, 2012

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 31st Annual General Meeting

This is to inform you that at the Thirty First Annual General Meeting of the members of the Company held on 28th September, 2012 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 2011-2012, the Directors' Report and the Auditors' Report thereon.
2. Mr. S.K.Tambawalla, the retiring Director, was re-appointed as a Director of the Company.
3. M/s. P.C.Surana & Co., Chartered Accountants, Mumbai were re-appointed as the Auditors of the Company.

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) LIMITED

CHAIRMAN AND MANAGING DIRECTOR