



BLUE STAR

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
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Fax : +91 22 6665 4152
www.bluestarindia.com

May 16, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No: 26598237 / 38

Dear Sirs,

Re Company Scrip Code : BLUESTARCO

Sub : Board Meeting

We are pleased to inform you that a Meeting of the Board of Directors will be held on Friday, May 30, 2014 to consider and approve interalia the audited Balance Sheet and Profit & Loss Account for the financial year ended March 31, 2014.

The public notice as required under clause 41 of the Listing Agreement is being published in two newspapers.

Thanking you,

Very truly yours,
For BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY