BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

BBIL/

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Scrip Code. BLUEBLENDS

Sub.: Outcome of Board Meeting on 20th October, 2015

This is to inform you that the Board Meeting of the Company held today i.e. Tuesday the 20th of October, 2015 the Board of Directors of the Company finalised, interalia the following matters;

1. Unaudited Financial results along with the Limited Review Report for the second quarter ended 30th September, 2015 were taken on record.
2. Resignation of Mr. Pujaram Purohit from the post of Directorship
3. Appointment of Mr. Janardhan Joshi as a Non-Executive Independent Director

Thanking you,

FOR BLUE BLENDS (INDIA) LIMITED

ANAND ARYA
DIN NO.: 00084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 20TH OCTOBER, 2015
PLACE : MUMBAI