# BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

BBIL/17241

**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:** BLUE BLENDS

**Sub:** Outcome of Board Meeting

At the Board Meeting of Blue Blends (India) Ltd. held today i.e Thursday, December 31, 2015, the Board of Directors of the Company considered and approved the following;

1. To conduct the Postal Ballot of Preference Shares for Extension of Redemption of 14,00,750, 0.01% Non-Cumulative Non-Convertible Redeemable Preference Share up to 30th June,2016.

2. The calendar of events for the conduct the Postal Ballot.

3. Appointment of Mr. Sunil Bohra, P.C.Surana & Co., as a Scrutinizer to the conduct the Postal Ballot.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR BLUE BLENDS (INDIA) LIMITED**

**ANAND ARYA**
**CHAIRMAN AND MANAGING DIRECTOR**
**DIN: 00084995**

**PLACE : MUMBAI**
**DATE : 31.12.2015**

## Calendar of Events for Conducting Postal Ballot

| Sr No. | Event Date | Particulars |
|---|---|---|
| 1 | 31/12/2015 | Date on which consent received from the scrutinizers to act as such |
| 2 | 31/12/2015 | Date of Appointment of Mr. Sunil Bohra, PCA as a Scrutinizers |
| 3 | 31/12/2015 | Board meeting for considering, preparing and circulation of Postal Ballot Notice |
| 4 | 01/01/2016 | Date of completion of circulation of Postal Ballot Notice |
| 5 | 02/01/2016 | Date of publication of notice in Newspapers |
| 6. | 28/01/2016 | Last date for receipt of Postal Ballot paper |
| 7. | 29/01/2016 | Date of handling the Postal Ballot paper to Authorised Person |
| 8. | 29/01/2016 | Date of declaration of Postal ballot Results |
| 9. | 29/01/2016 | Date of returning the postal Ballot paper and other related papers to Chairman |

**FOR BLUE BLENDS (INDIA) LIMITED**



**ANAND ARYA**
**DIN NO.: 0084995**
**CHAIRMAN AND MANAGING DIRECTOR**

**DATE : 31/12/2015**
**PLACE : MUMBAI**