BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

To,
The Manager,
National Stock Exchange,
Mumbai.

Sub: Outcome of Committee Meeting held on 17th May, 2016.

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that pursuant to the resolution passed by the shareholders at the EGM held on 13th February, 2016 and In-principle approval received from the BSE Limited vide its letter dated March 02nd 2016 and NSE Limited vide its letter dated May 03rd 2016 and in accordance with Chapter VII of the ICDR Regulations, 2009, the Allotment Committee of Board of Directors of the Company at their Meeting held on May 17th 2016 has allotted 2,80,000 Equity shares of Rs. 10/- (Rupee Ten Only) at a price of Rs. 72/- (Rupees Seventy Two Only) per equity share (including a premium of Rs. 62/- per Equity share) on preferential basis to the Non- Promoter as details given in Annexure I.

Pursuant to the above allotment of Equity shares, the paid-up equity share capital of the Company stands increased to Rs. 20,59,27,880 /- (Rupees Twenty Crores Fifty Nine Lacs Twenty Seven Thousand Eight Hundred and Eighty only)

Kindly take the same on record.

Thanking you,

Yours faithfully

FOR BLUE BLENDS (INDIA) LIMITED

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

ANAND ARYA
DIN NO.: 00084995
CHAIRMAN AND MANAGING DIRECTOR

DATE : 17.05.2016
PLACE : MUMBAI

ENCL : ANNEXURE 1

CC TO : BOMBAY STOCK EXCHANGE
: DELHI STOCK ESCHANGE

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LIST OF ALLOTTES (ANNEXURE 1)			
SR NO.	**NAME OF THE ALLOTTEES**	**CATEGORY**	**NO. OF SHARES**
1	Pradeep Poddar	Non-promoter	1,40,000
2	Anjanadevi Poddar	Non-promoter	70,000
3	Gunjan Poddar	Non-promoter	70,000
TOTAL			**2,80,000**

BLUE BLENDS (INDIA) LIMITED

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