BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

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

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Out Come of Board Meeting held on 09.12.2016
Scrip Code: BSE : 502761
NSE: BLUEBLENDS

This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. on 09th December, 2016 decided to obtain the approvals, from the shareholders through postal ballot process for the followings matters:

1. To increase the limit under section 186.

2. To issue Secured Non-Convertible Debentures upto Rs. 43,00,00,000/- (Rupees Forty Three Crores Only) to Edelweiss Stressed & Troubled Assets Revival Fund – I.

3. To issue Secured Optionally Convertible Debentures upto Rs. 5,00,00,000/- (Rupees Five Crores Only) to Edelweiss Stressed & Troubled Assets Revival Fund – I.

   The issues of the above Debenture's are subject to the approval from the Shareholders of the Company and regulatory authorities, as may be required

Further the Board Meeting commenced at 4.00 PM and concluded at 5.00 PM.

Copy of the Postal Ballot Notice etc. on the aforesaid proposals will be sent to you in due course, prior to dispatch of the same to the shareholders

Kindly take the note of the above
Thanking You.

FOR BLUE BLENDS (INDIA) LIMITED

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

ANAND ARYA
DIN NO.: 00084995
CHAIRMAN & MANAGING DIRECTOR

DATE : 09.12.2016
PLACE : MUMBAI

C.C. : NATIONAL STOCK EXCHANGE
: DELHI STOCK EXCHANGE