

April 15, 2016

BSE Ltd.

Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BLUE DART
EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on April 15, 2016, the Board of Directors approved inter-alia, the following items of business:

1. Audited Financial Results of the Company for the financial year ended March 31, 2016. The text of Audited Financial Results as approved by the Board pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
2. Recommendation of Dividend of 25/- (Rupees Twenty Five) per share and one time Special Dividend of Rs. 5/- (Rupees Five) per share aggregating to Rs. 30/- (Rupees Thirty) per share on the Equity Capital for the year ended March 31, 2016, subject to necessary approval by the members in the ensuing Annual General Meeting.

Please also find enclosed herewith a Copy of press release issued by the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Blue Dart Express Ltd.**


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

Encl: as above

cc: National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

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Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in the Meeting of Board of Directors of the Company held on April 15, 2016, the Board of Directors accorded its approval to enhance Company's stake into Blue Dart Aviation Limited (subsidiary company) from present 74% to 100% and to initiate steps in connection therewith.

Please take note of above.

Thanking you,

Yours faithfully,
For **BLUE DART EXPRESS LIMITED**


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

Encl: as above

cc : National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051