

# BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : [info@bluechipindia.net](mailto:info@bluechipindia.net)

Website : [www.bluechipindia.net](http://www.bluechipindia.net)

CIN: L65991WB1993PLC060597

**Date: 8.05.2015**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

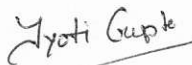
**Sub : Notice for Board Meeting**

Pursuant to Clause 41 of the Listing Agreement meeting of the Board of Directors of the Company will be held at Registered office on Friday 29<sup>th</sup> May, 2015 at 3.30 P.M., interalia to take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully  
For **Blue Chip India Ltd.**



**Jyoti Gupta**  
(Company Secretary)