



BLUE STAR INFOTECH LIMITED

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.

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www.bsil.com

CIN: L72200MH1997PLC110459

October 17, 2014

**Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

Dear Sir,

**Ref: Stock Code: BLUESTINFO
Sub: Outcome of Board Meeting**

Please find enclosed herewith intimation with respect to decisions taken at the meeting of the Board of Directors of the Company on Friday, October 17, 2014 at Band Box House, 4th Floor, Dr. Annie Besant Road, Worli, Mumbai 400030 for your perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**

A handwritten signature in black ink, appearing to read "Alope Ghosh".

Alope Ghosh
Chief Financial Officer and Company Secretary

Encl: As above

October 17, 2014

Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir,

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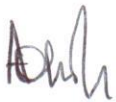
We submit herewith following information for your record as approved at the Meeting of the Board of Directors of the Company held today i.e. October 17, 2014:

- i. The Board of Directors have approved allotment of 4,15,000 fresh equity shares of face value Rs. 10 each to the BSIL - Key Employees Stock Option Scheme Trust at a total consideration of Rs. 2,53,90,800 (including premium). These shares when allotted shall rank pari passu with the existing shares.
- ii. The Board has approved listing of 4,15,000 equity shares with the Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) post allotment.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**



Aloke Ghosh
Chief Financial Officer and Company Secretary