

Date: 20th May 2019

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Board Meeting Intimation – BLUE CLOUD SOFTECH SOLUTIONS LTD

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 at 11.00 a.m. at the Registered Office of the Company, inter-alia:

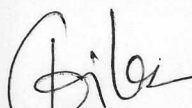
1. To discuss, consider, approve and authenticate the Audited financial results of the Company for the 4th quarter & Year ended on 31st March 2019.
2. To consider the issue of securities on preferential basis

This is for your information and records.

Thanking You.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


B Ravi Kumar
Managing Director

