

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 17<sup>th</sup> June 2019

To  
Manager,  
Dept of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: Out Come of Board Meeting – Blue Cloud Softech Solutions Limited**

**Scrip Code - 539607**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Information is hereby given that, Board of Directors of **M/s. Blue Cloud Softech Solutions Limited**, in its meeting held on 17<sup>th</sup> June 2019, has inter-alia considered and approved the following:

1. Approval of the Final Notice of the Postal Ballot
2. Approval of the Calendar of events for the proposed Preferential issue

This is for your information and record.

Thanking you,

Yours Truly,

For Blue Cloud Softech Solutions Limited

  
B Ravi Kumar  
Managing Director  
DIN: 01395934

