

Date: 27th March 2019

To,
Marian Dsouza
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** – 400 001.

Dear Sir / Madam,

Sub: - Out-come of Board Meeting – Fixing Record date for Reduction of Share Capital

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Information is hereby given that the Board of Directors of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED in its meeting held on Wednesday, 27th March 2019, inter alia, has considered, approved and fixed - **Monday, April 08, 2019** as the record date for the purpose of ascertaining the eligibility of shareholders entitled for Shares – after Reduction of Share Capital of the Company from Rs.11,95,04,000/- (Rupees Eleven Crores Ninety Five Lakhs Four Thousand Only) divided into 2,39,00,800 (Two Crores Thirty Nine Lakhs Eight Hundred) equity shares of Rs.5/- (Rupees Five only) each to Rs. 4,78,01,600/- divided into 2,39,00,800 (Two Crores Thirty Nine Lakhs Eight Hundred) equity shares of Rs.2/- (Rupees Two only) each fully paid.

This is for your information and records.

Thanking You,

Yours truly,
For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


B Ravi Kumar
Managing Director
DIN: 01395934

