

BLUE CHIP INDIA LIMITED

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

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Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

27th September, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 01

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
Scrip Code: BLUECHIP

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 531936

Dear Sir(s)/ Ma'am,

Sub: Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 34th Annual General Meeting of the shareholders of the Company held today Friday, 27th September, 2019, an Ordinary Resolution has been passed for appointment of M/S Deoki Bijay & Co., Firm Registration No. 313105E, Chartered Accountants as Statutory Auditors of the Company for a term of five years from FY 2019-2020.

Thanking you,

Yours faithfully,

For **Blue Chip India Ltd.**

Arihant Jain

Arihant Jain
(Managing Director)
DIN: 00174557

