

BLUE CHIP INDIA LIMITED

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

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net /
bluechipindialimited@gmail.com

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

4th September, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 12057

To,
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

To,
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/Ma'am,

Sub : Intimation of Extension of Annual General Meeting (AGM) of the Company for the Financial Year 2019-2020.

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to inform you that in view of unpredictable and extra-ordinary situation aroused due outbreak of COVID - 19 Pandemic, the Company has applied for Extension of Annual General Meeting for the Financial Year 2019-2020 from the Registrar of Companies, West Bengal on 3rd day of September, 2020 under the provision of the Section 96 of the Companies Act, 2013 and in reference to the General Circular No. 28/2020 dated 17th August, 2020 issued Ministry of Corporate Affairs.

The application for extension of time for holding the AGM is subject to approval of the Registrar of Companies, West Bengal.

This letter is only an intimation of making such application to the ROC.

You are requested to take on record above information.

Thanking you,
yours faithfully,
For Blue Chip India Ltd.


Arihant Jain
(Managing Director)
DIN : 00174557

