

Blue Star Limited
 Band Box House, 4th Floor,
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 Worli, Mumbai 400 030, India.
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www.bluestarindia.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol : BLUESTARCO
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July 19, 2019

Dear Sir,

Sub: Notice of the 71st Annual General Meeting, submission of Annual Report for the financial year 2018 -19 and Intimation of Record Date

We wish to inform you that the 71st Annual General Meeting (the 'AGM') of the members of the Company will be held on Tuesday, August 13, 2019 at 3:30 p.m. at Jai Hind College Hall, Sitaram Deora Marg, ("A" Road), Churchgate, Mumbai 400 020.

The schedule of remote e-voting facility is set out as under (both days inclusive):

Event	Day, Date and Time
Cut-off date for e-voting	Tuesday, August 6, 2019
Commencement of remote e-voting	Saturday, August 10, 2019 (9:00 a.m. IST)
End of remote e-voting	Monday, August 12, 2019 (5:00 p.m. IST)

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are submitting herewith the Annual Report of the Company along with the Notice of the AGM for the financial year 2018-19 which is being dispatched/sent to the Members by the permitted mode(s). The same is also being available on the Company's website at www.bluestarindia.com.

Further, in accordance with Regulation 42 of the Listing Regulations, the Company has fixed Friday, August 2, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 3, 2019 to Tuesday, August 13, 2019 (both days inclusive). A duly completed form for intimation of book closure is enclosed herewith.



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Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Blue Star Limited

Vijay Devadiga
Company Secretary



Encl: as above

Annexure

Name of the Company: **Blue Star Limited**

Security Code	Type of Security and paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
BLUESTARCO* 500067**	Equity Shares Rs 2 fully paid up per share	Saturday, August 3, 2019	Tuesday, August 13, 2019	To determine the entitlement, if any, for payment of dividend on equity shares for financial year ended March 31, 2019 and for the purpose of Annual General Meeting of the Company.

*As per National Stock Exchange of India Ltd

**As per BSE Limited

For **Blue Star Limited**



Vijay Devadiga
Company Secretary

