

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

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

30th August, 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/Madam,

Sub: Notice and Annual Report of 34th Annual General Meeting (AGM)

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the notice of the 34th AGM with Annual Report 2018-19. The same will also be made available at the Company's website at www.bluechipind.net

The schedule for 34th AGM is as follows:

Event	Date
Cut-off date for voting on resolutions set out in the notice	20.09.2019
Date of book closing	21.09.2019 - 27.09.2019
Starting and Ending date & time of voting	24.09.2019 (9A.M.) to 26.09.2019 (5.P.M.)
Date and time of AGM/Venue	27.09.2019 at 10.30 AM at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001

This is for your information and record.

Thanking You

Yours faithfully,

For Blue Chip India Ltd.

Arihant Jain

Authorized Signatory/Director

Arihant Jain
(Managing Director)

DIN: 00174557

- Enclosures:
1. Notice to the 34th AGM
 2. Instructions for e-voting
 3. Attendance slip and proxy form