

# 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

**Date: 06.09.2019**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

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

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001  
Script Code:  
BSE: 531936  
NSE: BLUECHIP

Dear Sir/Madam,

## **Sub : Published Notice of Board Meeting**

In continuation of our letter dated 03.09.2019 intimating the convening of Board Meeting of the Company on Friday, 13<sup>th</sup> September, 2019 at 4.30 P.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019

We are submitting herewith, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the copy of notice of Board Meeting published in the “Business Standard” (English) and “Sukhabar ” (Bengali) on 05.09.2019.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 14.08.2019 to 13.09.2019

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Blue Chip India Ltd.**



**Arihant Jain**  
**(Managing Director )**  
**DIN : 00174557**

**Development Corporation Limited**

992PLC055629  
1, Salt Lake, Kolkata - 700 106  
Mail: info@kaushalya.net  
kaushalya.net

**GENERAL MEETING, INFORMATION AND BOOK CLOSURE**

Seventh Annual General Meeting (AGM) of Development Corporation Limited will be 2019 at 10.30 A.M. at "Aikatan", EZCC, IA- to transact the businesses as set out in the

ulation 42 of SEBI (Listing Obligations and and section 91 of The Companies Act, 2013 (ment and Administration) Rule, 2014, that after Books will remain closed from 24th (th days inclusive) for the purpose of AGM. Companies Act, 2013 read with Rule 20 of the (ation) Rules, 2014 as amended with (n) Amendment Rules, 2015 and Regulation (ure Requirements) Regulations 2015, the the facility to cast their vote by electronic notice. The Company had fixed September (etermining eligibility of shareholders to cast (sses to be transacted at the AGM.

ies Act, 2013 read with rule 20(3)(v) of the (ation) Rules, 2014 as amended with (n) Amendment Rules, 2015 the following are

y to all its members to enable them to cast to be transacted on 27th Annual General (resaid Notice dated 14th August, 2019.

27th Annual General Meeting along with (xy form have been completed on 4th

(hall) of the 27th Annual General Meeting (lip/proxy form have been completed on

ing through electronic means:-

m: 9.00 A.M. of September 27, 2019

n electronic means:-

b: 5.00 P.M. of September 29, 2019

owed beyond the said date and time:-

0 P.M. of September 29, 2019. During the e- any holding shares either in physical form (ff-Date (23rd September, 2019) may cast (s of shareholders shall be in proportion to (apital of the Company as on the cut-off (eptember, 2019.

ency, if any, where notice of the meeting is

kaushalya.net

ting.nsd.com

spect to Remote E-voting, members may (FAQs) for Shareholders and Remote E- (available under the Downloads section of (Amit Vishal, Senior Manager / Ms. Pallavi (a World, "A" Wing, 4th Floor, Kamala Mills (3 at telephone no. 022 - 24994360 / 022 - (990 or at E-mail ID : amitv@nsdl.co.in / (n

Development Corporation Limited

Sd/-

Sanjay Lal Gupta  
Company Secretary

**ENGINEERING LIMITED**

**भारतीय कंटेनर निगम लिमिटेड**  
(भारत सरकार का उपक्रम - रेल मंत्रालय)  
**CONTAINER CORPORATION OF INDIA LIMITED**  
(A Govt. of India Undertaking - Ministry of Railways)  
1st Floor, BPCL Bldg. 7, Chitnavis Marg, Civil Lines, Nagpur. Tel.: 2540406

**E. TENDER**

CONCOR Invites E-Tender in single bid system of tendering for the following work :

Tender No.	CON/CR/ICD&MMLP/RAIPUR/2019
Name of Work	Annual Maintenance contract for rigid pavement, flexible pavement, warehouses, Admn. Buildings and other Misc. Structure at ICD Raipur and MMLP, Naya Raipur.

For other details visit website [www.concorindia.com](http://www.concorindia.com), for downloading tender document refer website [www.tenderwizard.com](http://www.tenderwizard.com) / CCIL. Any corrigendum etc. will also be uploaded on these websites & CPP.  
Chief General Manager/CR

**ONGC Petro additions Limited**

Reg. office: 4th Floor, 35, Indira Bhawan Co-operative Housing Society Limited, B.C. Dulla Road, Anapurna Vihar, New Delhi - 110002, India. Tel: 011-26359000. Fax: 011-26359000. CIN: L65999DL1985PLC022723

**TENDER NOTICE**

ONGC Petro additions Limited (OPaL) invites the sealed tender under Two Bid System for following: **Tender Number** : C9 Plus/2019, **Tender Description** : Tender for Contractual Sale of C9 Plus on rate contract basis for a period of 12 months. **Tender sale period** : 05.09.2019, 09:00 Hrs to 24.09.2019, 14:00 Hrs. **Closing date and time for bid Submission**: 24.09.2019, 14:00 Hrs. **Date & Time for opening of prequalification bid** : 24.09.2019, 15:00 Hrs. The tender document can be downloaded from OPaL website ([www.opalindia.in](http://www.opalindia.in)). For other details of this tender including corrigendum if any, please logon to OPaL website "[www.opalindia.in](http://www.opalindia.in)". In case of exigencies OPaL at its option may decide to extend tender sale/bid closing/ opening date/ time in future, which will be posted on the above referred website for information. Bidders should regularly visit OPaL website for the latest information in this regard.

**Apollo Pipes Limited**  
(Formerly "Amulya Leasing and Finance Limited")  
CIN: L65999DL1985PLC022723 | Website: [www.apollopipes.com](http://www.apollopipes.com)  
Registered Office: 37, Hargobind Enclave, Vikas Marg, New Delhi-110092  
Phone: 011-43334000/ 0120-4795750 | E mail ID: [compliance@apollopipes.com](mailto:compliance@apollopipes.com)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that:

- The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2019 at 12:30 P.M. IST at the J.P. Hotel & Resorts, Near I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110092 to transact the business(es) as set forth in the Notice of the Meeting dated August 12, 2019.
- Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at [www.apollopipes.com](http://www.apollopipes.com). The Notice of AGM and Annual Report for financial year 2018-19 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 04, 2019.
- Members holding shares either in physical form and dematerialised form, as on the cut-off date (September 21, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:
  - The remote e-voting shall commence on September 25, 2019 (09:00 A.M. IST);
  - The remote e-voting shall end on September 27, 2019 (05:00 P.M. IST);
  - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 27, 2019;
  - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that : a) The remote e-voting module shall be disabled by CDSL beyond 05:00 P.M. IST on September 27, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper; The Notice of AGM is available on the Company's website [www.apollopipes.com](http://www.apollopipes.com), CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and also and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**VISCO TRADE ASSOCIATES LIMITED**

Regd. Office: 18, British Indian Street, 3rd Floor, Kolkata - 700 069  
Contact No. 033-64444427;  
E-Mail Id: [tradevisco@gmail.com](mailto:tradevisco@gmail.com)  
CIN: - L57339WB1983PLC035628  
Website: [www.viscotradessociates.com](http://www.viscotradessociates.com)

**NOTICE**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 18, British Indian Street, 3<sup>rd</sup> Floor, Kolkata - 700 069 on Saturday, the 14<sup>th</sup> September, 2019, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2019.

for Visco Trade Associates Limited  
Sd/-

Vinay Kumar Goenka

Place: - Kolkata (Managing Director)  
Date: 04.09.2019 DIN: 01687463

**BLUE CHIP INDIA LIMITED**

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
E: [info@bluechipind.net](mailto:info@bluechipind.net), W: [www.bluechipind.net](http://www.bluechipind.net)  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L65991WB1993PLC080597

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata - 700072 on Friday, 13th September, 2019 at 4.30 P.M. *inter alia* to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.bluechipind.net](http://www.bluechipind.net) and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 14.08.2019 to 13.09.2019.

By order of the Board

For Blue Chip India Limited

Sd/- Arhant Jain

Date : 03.09.2019 Managing Director

Place : Kolkata DIN : 0017457

**Notice Inviting Tender**

**Tender Ref. No. :-  
WBPWD/CEC/NIT/21/Q/  
19-20**

**Tender Id :-  
2019\_WBPWD\_241786\_1**

The Superintending Engineer, Central Electrical Circle, Public Works Directorate, 184, C.R. Das Road "Construction of Spectators' Gallery at Santipur Stadium in the district of Nadia during the year 2016-17. (Civil & Electrical Installation Works) -- SITC of 15 Passenger Lift." Bid submission closing Date 21/09/2019 up to 2.00 PM. Details information will be available in the web-site <http://etender.wb.nic.in> & above office.

FORM NO. NCLT 3A

Advertisement detailing petition

(See rule 35 of the National Company Law

করেনে রথীনের বাড়ির সামনে। প্রতিবেশীরাই প্রকৃত জখম অবস্থায় প্রদীপকে গোসাবা ব্লক প্রাথমিক স্বাস্থ্যকেন্দ্রে নিয়ে যান। পরে আশঙ্কাজনক অবস্থায় তাঁকে ক্যানিং মহকুমা হাসপাতালে স্থানান্তরিত করা হয়। ডাক্তাররা সেখান থেকে তাঁকে কলকাতার হাসপাতালে স্থানান্তরিত করেন। খবর যায় পুলিশের কাছে। গোসাবা থানার পুলিশ গৃহবধুর মৃতদেহ ময়নাতদন্তের জন্য পাঠিয়ে ঘটনার তদন্ত শুরু করেছে।

**চুর চালান মদ্যপরা**  
বের হতে ভয় পাচ্ছে বলে অভিযোগ। এলাকাবাসীরা নিরাপত্তাহীনতায় ভুগছে। ক্লাবের সভাপতি কুন্তল জানা বলেন, 'আমরা ক্লাবের পক্ষ থেকে ওদের সাবধান করি। এরপরই গভীর রাতে ক্লাবের দরজার চৌকাঠ ভেঙে ক্লাবের মধ্যে ঢুকে তাণ্ডব চালান হয়। পাশাপাশি দরকারি নথিপত্র লোপাট করে দেওয়া হয়। এ নিয়ে আমরা বিষ্ণুপুর থানায় অভিযোগ দায়ের করি।'

তার বাড়ি মারিয়ার শংকরপুর গ্রামে। গৌতম কাঁথি থানার এনভিএফ কর্মী হিসাবে কর্মরত ছিলেন। পুলিশ ও স্থানীয় সূত্রে জানা গেছে, এদিন সকালে স্থানীয় সাইক্লোন ক্লাবের সামনের উঠানে ওই যুবককে অজ্ঞান অবস্থায় পড়ে থাকতে দেখেন স্থানীয় বাসিন্দারা। এরপর তাঁরা কাঁথি থানায় খবর দিলে পুলিশ এসে দেখেন ওই যুবক মারা গেছেন। এরপরই পুলিশ ময়নাতদন্তের জন্য মৃতদেহ কাঁথি মহকুমা হাসপাতালে পাঠায়। পুলিশ মৃতের আত্মীয়দের জিজ্ঞাসাবাদ শুরু করেছে।

**CHANDERNAGORE MUNICIPAL CORPORATION**  
Marie Park, P.O. Chandernagore, Dist. Hooghly, PIN- 712 136, West Bengal  
Phone: 033 2683 5297 / 2562; 2685 0057  
FAX: 033 2683 5068 / 2683 6706 (Ambulance)  
E-mail: chandernagorecorporation@yahoo.co.in  
Website: www.chandernagoremunicipalcorporation.in  
Complaint/Grievance: chandernagorecorporation@gmail.com  
Whatsapp: +91 9874110110

**Tender No: 1) IA/Tend/2019-20/115 Dated: 31/08/2019**  
**Sub: Supply of 125 Watt LED (Reputed Brand) - 20 Nos.**  
**2) IA/Re-Brand/2019-20/05 Dated: 31/08/2019**  
**Sub: Water Works Department's material.**  
For details, please visit the website: <http://wbenders.gov.in> & [www.chandernagoremunicipalcorporation.in](http://www.chandernagoremunicipalcorporation.in)

**Secretary**  
Chandernagore Municipal Corporation

**HERALD COMMERCE LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
Einfo@heraldcommerce.com, W: www.heraldcommerce.com  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L51909WB1992PLC035364

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata: 700072 on Friday, 13th September, 2019 at 2.30 P.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.heraldcommerce.com](http://www.heraldcommerce.com) and on the Stock Exchanges website at [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 14.08.2019 to 13.09.2019.

By order of the Board  
For Herald Commerce Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**General Manager**  
**ইউ. ওয়াই ফিনকর্প লিমিটেড**  
(আগের নাম  
পোস্টেন গোয়েন্ডা ফিনকর্প লিমিটেড)  
রেজিস্টার্ড অফিস: ১৬, স্ট্যান্ড রোড, নবম তল, রুম নং-৯০৮বি, কলকাতা-৭০০০০১  
ফোন: ৯১ ৩৩ ৪৬০৩ ২৩১৫  
ই-মেল: [contact@uyfincorp.com](mailto:contact@uyfincorp.com),  
[www.uyfincorp.com](http://www.uyfincorp.com)  
ওয়েবসাইট: [www.uyfincorp.com](http://www.uyfincorp.com)  
CIN: L65993WB1993PLC060377

**NIHARIKA INDIA LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
Einfo@niharikaindia.com, W: www.niharikaindia.com  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L31900WB1995PLC072857

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata: 700072 on Wednesday, 11th September, 2019 at 2.30 P.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.niharikaindia.com](http://www.niharikaindia.com) and on the Stock Exchanges website at [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 12.08.2019 to 11.09.2019.

By order of the Board  
For Niharika India Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**CMS FINVEST LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
Einfo@cmsinfotech.com, W: www.cmsinfotech.com  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L67120WB1991PLC052782

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata: 700072 on Thursday, 12th September, 2019, at 2.30 P.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.cmsinfotech.com](http://www.cmsinfotech.com) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 13.08.2019 to 12.09.2019.

By order of the Board  
For CMS Finvest Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**বিজ্ঞপ্তি**  
এসময় বিজ্ঞপিত করা হচ্ছে যে, সিএকিউটিস আর্ড এন্ড স্ট্রেট বোর্ড অফ ইন্ডিয়া (সিএকিউটিস অফ ইন্ডিয়া) এর ডিসক্লোজার রিকোয়ারমেন্টস (সিএকিউটিস অফ ইন্ডিয়া) এর বিধান, ২০১৫-এর ৪৭নং ও ২৯নং ধারা অনুযায়ী, ৩০ জুন, ২০১৯ তারিখে সমাপ্ত ত্রৈমাসিকের অনির্দিষ্ট আর্থিক ফলাফল বিবেচনা ও অনুমোদনের জন্য প্রকল্পের ১৩ সেপ্টেম্বর, ২০১৯ তারিখে কোম্পানীর বোর্ড অফ ডিরেক্টরের একটি সভা অনুষ্ঠিত হবে।  
বিজ্ঞপ্তি কোম্পানীর এই ওয়েবসাইটে ([www.uyfincorp.com](http://www.uyfincorp.com)), ক্যালকট্টা স্টক এক্সচেঞ্জ-এর ওয়েবসাইটে ([www.cse-india.com](http://www.cse-india.com)) ও বিএসই-এর ওয়েবসাইটে ([www.bseindia.com](http://www.bseindia.com)) পাওয়া যাবে।

**ইউ.ওয়াই ফিনকর্প লিমিটেড-এর পক্ষে**  
স্থান: কলকাতা স্বাক্ষর  
তারিখ: ০৪.০৯.২০১৯ দীপেশ বর্মন  
DIN: 00612904  
(এক্সিকিউটিভ ডিরেক্টর)

**MANGLAM INDIA LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
Einfo@manglamindia.com, W: www.manglamindia.com  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L51420WB1993PLC060955

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata: 700072 on Wednesday 11th September 2019, at 1.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.manglamindia.com](http://www.manglamindia.com) and on the Stock Exchanges website at [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 12.08.2019 to 11.09.2019.

By order of the Board  
For Manglam India Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**BLUE CHIP INDIA LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
Einfo@bluechipind.net, W: www.bluechipind.net  
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
CIN: L65991WB1993PLC060597

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata: 700072 on Friday, 13th September, 2019 at 4.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.bluechipind.net](http://www.bluechipind.net) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 14.08.2019 to 13.09.2019.

By order of the Board  
For Blue Chip India Limited  
Sd/- Arhant Jain  
Managing Director  
Date: 03.09.2019  
Place: Kolkata DIN: 00174557

**TO THE PUBLIC ANNOUNCEMENT TO THE EQUITY SHAREHOLDERS OF SANTOSH INDUSTRIES LIMITED**  
31, Registered Office: 3A, Auckland Place, 3rd Floor, Suite No. 3A, Kolkata - 700017  
Fax No.: (033) 2290 4477, Email: [sil@bmd.net.in](mailto:sil@bmd.net.in), Website: [www.santoshindustrieslimited.in](http://www.santoshindustrieslimited.in)

Announcement dated 04.09.2019 ("Corrigendum") is in continuation of and should be read in conjunction with the announcement dated 19.08.2019, published on 20.08.2019 in all editions of The Financial Express (Hindi National daily) and in the Mumbai edition of Mumbai Lakshadweep (Marathi daily) and in the Mumbai edition of Mumbai Lakshadweep (Marathi daily) and in the Mumbai edition of Mumbai Lakshadweep (Marathi daily).

Paragraph 4.v) of the Public Announcement\* and under 5.v) of the Letter of Offer dated 27.08.2019 and 31.03.2018 shall be read as Rs. 26392.44 Lakhs and Rs.27570.56 Lakhs and Rs.27570.56 Lakhs respectively appeared inadvertently.

Conditions and figures mentioned under Public Announcement and Letter of Offer remain unchanged.

<b>Sd/- Yam Dugar Promoter</b>	<b>Sd/- Rishabh Dugar Promoter</b>	<b>Sd/- Anant Dugar Promoter</b>	<b>Sd/- Madhu Dugar Promoter Director</b>	<b>Sd/- Pratibha Dugar Promoter</b>
<b>For Kamal Kumar Dugar HUF</b>		<b>For Surendra Kumar Dugar HUF</b>		
<b>Sd/- Kamal Kumar Dugar Karta</b>		<b>Sd/- Surendra Kumar Dugar Karta</b>		
Place: Kolkata				

Newspaper - Sukhabar  
Date - 5/9/19