

Date: 30<sup>th</sup> May 2019

To  
Manager,  
Dept of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub:** Out Come of Board Meeting – **Blue Cloud Softech Solutions Limited**

**Scrip Code - 539607**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Information is hereby given that, Board of Directors of **M/s. Blue Cloud Softech Solutions Limited**, in its meeting held on 30<sup>th</sup> May 2019, has inter-alia considered and approved the following:

1. Discussed, considered, approved and authenticated the Audited financial results of the Company for the 4<sup>th</sup> quarter & year ended on 31<sup>st</sup> March 2019.
2. Considered and approved the issue of Securities on preferential basis
3. Approval of the Draft Notice of the Postal Ballot
4. Approval of the appointment of Scrutinizer for the Postal Ballot process

This is for your information and record.

Thanking you,

Yours Truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

  
B Ravi Kumar  
Managing Director

