

Date: 27<sup>th</sup> March 2019

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

Dear Sir / Madam,

**Sub: - Out-come of Board Meeting – BLUE CLOUD SOFTECH SOLUTIONS LIMITED**


Information is hereby given that the Board of Directors of M/s. BLUE CLOUD SOFTECH SOLUTIONS LIMITED in its meeting held on Wednesday, 27<sup>th</sup> March 2019, inter alia, has considered, approved :

- a. Fixed - **Monday, April 08, 2019** as the record date for the purpose of ascertaining the eligibility of shareholders entitled for Shares – after Reduction of Share Capital of the Company from Rs.11,95,04,000/- (Rupees Eleven Crores Ninety Five Lakhs Four Thousand Only) divided into 2,39,00,800 (Two Crores Thirty Nine Lakhs Eight Hundred) equity shares of Rs.5/- (Rupees Five only) each to Rs. 4,78,01,600/- divided into 2,39,00,800 (Two Crores Thirty Nine Lakhs Eight Hundred) equity shares of Rs.2/- (Rupees Two only) each fully paid.
- b. Approved the Change of Registered office of the Company from Plot No. 41, Vasanth Valley, Kondapur Village, Serilingampally Mandal, Hyderabad, Telanagana, INDIA – 500084 to 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029

This is for your information and records.

Thanking You,

Yours truly,  
For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

  
B Ravi Kumar  
Managing Director  
DIN: 01395934

