

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 2nd September 2019

To
The Manager – Compliance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Out Come of Board Meeting

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, held on **Monday, 2nd September 2019 at the Registered Office** of the Company, inter-alia, among the other items discussed the following items of business:

1. Took note of Directors' Report for the financial year ended on 31st March 2019
2. Took note of the Auditors' Report for the financial year ended on 31st March 2019
3. Recommended Appointment of Mr. Ram Prasad Ladi (DIN: 07527805), as Director for further period of Three Years
4. Recommended Appointment of Mr. Ram Prasad Ladi (DIN: 07527805), as Independent Director for a period of Five Years
5. Approved the Notice of ensuing Annual General Meeting of the Company
6. En ensuing Annual General Meeting of the Company will be held on Monday, 30th September 2019 at 11.30 a.m.

Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029
Tel : +91 8019658999,
E-mail : csbluecloudsoft@gmail.com

Fax : 040-23392474
Website: www.bluecloudsofttech.com

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7. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September 2019 (both days inclusive)
8. Appointed Ms. Sarada Putcha, Practicing Company Secretaries to issue Secretarial Audit Report
9. Approved the Appointment of Ms. Sarada Putcha, Company Secretary in Practice, as the Scrutinizer for conducting the scrutiny of the votes at forth coming AGM and e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours Truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


B Ravi Kumar
Managing Director

