

Blue Star Limited
Band Box House, 4th Floor,
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Worli, Mumbai 400 030, India.
T : +91 22 6654 4000
F : +91 22 6654 4001
www.bluestarindia.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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July 23, 2019

Dear Sir,

Sub.: Newspaper advertisement confirming dispatch of Notice of 71st Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with our letter dated July 22, 2019, we hereby enclose copy of advertisement published in the Financial Express (English) issue dated July 23, 2019 confirming dispatch of Notice and Annual Report for the financial year 2018 - 2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Vijay Devadiga
Company Secretary



Encl.: as above

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BLUE STAR LIMITED

(CIN: L28920MH1949PLC006870)

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020.

Email: investorrelations@bluestarindia.com; **Website:** www.bluestarindia.com

Telephone No.: +91 22 6665 4000, +91 22 6654 4000

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the members of Blue Star Limited ('the Company') will be held on Tuesday, August 13, 2019 at Jai Hind College Hall, Sitaram Deora Marg, ("A" Road), Churchgate, Mumbai 400 020 at 3:30 p.m. to transact the business, as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements have been sent in electronic mode to all those members who have registered their email address with the Company/ Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on July 19, 2019 and the same are also made available on the website of the Company at www.bluestarindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or dematerialised form as on the cut - off date of August 6, 2019 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	August 6, 2019
2) Day, date and time of commencement of remote e-voting	August 10, 2019 (9:00 am IST)
3) Day, date and time of end of remote e-voting	August 12, 2019 (5:00 pm IST)

The e-voting module will be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 6, 2019, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990. The Members can also contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: evoting@nsdl.co.in or at telephone no. +91 22 2499 4200.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 3, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and for determining entitlement of Members to the dividend for the financial year ended March 31, 2019. The dividend, if approved at the Meeting, will be paid to those members whose names appear as:

- Beneficial Owners as at the end of business hours on August 2, 2019 as per the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form;
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent (RTA) on or before August 2, 2019.

For Blue Star Limited

Sd/-

Vijay Devadiga
Company Secretary

Place : Mumbai

Date : July 20, 2019