

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

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: BLUESTARCO</b>
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April 8, 2019

Dear Sir,

**Sub: Notice of Board Meeting - Newspaper advertisement**


In continuation of our letter dated April 3, 2019, with regard to the Board Meeting Notice, please find enclosed herewith copies of the advertisement published as follows:

- Free Press (English – All India Edition) issue dated **April 5, 2019**
- Economic Times (English – Mumbai Edition) issue dated **April 6, 2019**
- Maharashtra Times (Marathi – Mumbai edition) issue dated **April 6, 2019**.

The advertisement copies are also being made available on the Company's website i.e. [www.bluestarindia.com](http://www.bluestarindia.com)

This is for your information and records.

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



**Vijay Devadiga**  
Company Secretary



Encl: a/a

**BLUE STAR LIMITED**

CIN: L28920MH1949PLC006870

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

Tel.: +91 22 6665 4000, +91 22 6654 4000; Fax: +91 22 6665 4151

Website: [www.bluestarindia.com](http://www.bluestarindia.com); E-mail: [investorrelations@bluestarindia.com](mailto:investorrelations@bluestarindia.com)**NOTICE**

Pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 2, 2019, to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2019.

Notice issued to stock exchanges in this regard will be made available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com) as well as the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and Members may refer to the same for details.

For Blue Star Limited

Sd/-

Date : April 3, 2019  
Place: MumbaiVijay Devadiga  
Company Secretary



**BLUE STAR**

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For Blue Star Limited

Sd/-

Date : April 3, 2019  
Place: Mumbai

**Vijay Devadiga**  
Company Secretary



BLUE STAR

ब्ल्यू स्टार लिमिटेड

सी आयएन: L28920MH1949PLC006870

नोंदणीकृत कार्यालय: कस्तूरी बिल्डिंग, मोहन टी. अडवानी चौक,

जमशेदजी टाटा रोड, मुंबई ४०० ०२०

दूरध्वनी: +91 22 6665 4000, +91 22 6654 4000; फॅक्स: +91 22 6665 4151

वेबसाईट: [www.bluestarindia.com](http://www.bluestarindia.com); ई-मेल: [investorrelations@bluestarindia.com](mailto:investorrelations@bluestarindia.com)

### सूचना

सेबी (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन २९ व ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालकीय मंडळाची सभा ही ३१ मार्च २०१९ रोजी संपलेल्या चौथ्या तिमाहीसाठी आणि आर्थिक विवरणपत्र वर्षाअखेरसाठी कंपनीचे लेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष, इतर गोष्टींबरोबर, विचार आणि मंजूरी घेण्यासाठी गुरुवार, २ मे २०१९ रोजी घेण्यात येईल.

ह्या संबंधात स्टॉक एक्सचेंजेसना निर्मित करण्यात आलेली नोटीस कंपनीच्या [www.bluestarindia.com](http://www.bluestarindia.com) ह्या वेबसाइटवर तसेच बीएसई लिमिटेडच्या ([www.bseindia.com](http://www.bseindia.com)) ह्या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या ([www.nseindia.com](http://www.nseindia.com)), ह्या वेबसाइटवर उपलब्ध करून देण्यात येईल आणि सभासद हे तपशीलासाठी सदरचा संदर्भ घेऊ शकतील.

ब्ल्यू स्टार लिमिटेडकरिता

स्वाक्षरी/-

विजय देवाडिगा

कंपनी सचिव

दिनांक : ३ एप्रिल, २०१९

स्थळ : मुंबई