

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

2nd September, 2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Script Code:

BSE: 531936

NSE: BLUECHIP

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a copy of newspapers published in Business Standard and Su-Khabar Newspaper on Sunday, 1st September, 2019. Copy of said advertisement is also being hosted on Company's Website: www.Bluechip.net.

Thanking You,

Yours Faithfully,

For Blue Chip India Limited

Arihant Jain

Arihant Jain
(Managing Director)
DIN : 00174557



BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

E : info@bluechipind.net, W : www.bluechipind.net

Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the company will be held on Friday, 27th September, 2019 at 10.30 A.M. at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the following business as set out in the Notice dated 19.08.2019

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website : www.bluechipind.net

The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 both days inclusive, in connection with ensuing AGM.

The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

Date : 31.08.2019

Place : Kolkata

By order of the Board
For **Blue Chip India Limited**
Sd/- **Arihant Jain**, Managing Director
DIN : 00174557

7 1 September 2019, Sunday, Sukhabar

সুখবর ১ সেপ্টেম্বর ২০১৯, রবিবার ৭

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By order of the Board
For Blue Chip India Limited

Sd/- Arihant Jain, Managing Director

DIN : 00174557