

BLUE CHIP INDIA LIMITED

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

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25.09.2012

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

Dear Sir/Madam,

Sub: 27th Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 27th Annual General Meeting held on 25th September 2012 at “Somani Conference Hall” Merchants Chamber of Commerce Kolkata – 700 001 have inter alia approved the following:-

1. Adoption of the Audited Accounts for the year ended 31st March, 2012 together with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. Subhabrata Talukdar as Director of the Company.
3. Re-appointment of M/s. Agarwal S.Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company.

Kindly take the same on record.
Thanking you,

Yours faithfully
For Blue Chip India Ltd.

Raka Banerjee

Raka Banerjee
(Company Secretary)