



Blue Star Limited  
Kasturi Buildings,  
Mohan T Advani Chowk,  
Jamshedji Tata Road,  
Mumbai 400 020, India.  
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May 16, 2017

**The Secretary**  
**BSE Ltd.**  
**Floor 25, P. J. Towers**  
**Dalal Streets**  
**Mumbai 400 001**  
**Fax No.: 22723121**  
**Ref. Company Code: 500067**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**  
**Fax No.: 26598237/38**  
**Ref. Company Code: BLUESTARCO**

Dear Sirs,

**Sub.: Notice of Annual General Meeting**

We wish to inform you that in partial modification of the intimation dated May 9, 2017 regarding captioned subject, the Annual General Meeting of the Company will be held on Friday, August 11, 2017 at 4:00 p.m. at Jai Hind Collage Hall, "A" Road, Churchgate, Mumbai 400 020.

Kindly take the same on record.

Thanking You,

For **BLUE STAR LIMITED**

**VIJAY DEVADIGA**  
**COMPANY SECRETARY**