

**June 29, 2018**

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 500067**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Scrip Code: BLUESTARCO**

Dear Sir,

**Sub : Change in venue of the 70<sup>th</sup> Annual General Meeting**

We wish to inform you that in modification of our earlier letter dated June 21, 2018, the 70<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will now be held at P. L. Deshpande Maharashtra Kala Academy, (Ravindra Natya Mandir), Sayani Road, Next to ICICI Bank, Prabhadevi, Mumbai - 400 025.

Further, the scheduled day, date and time remain the same i.e. Wednesday, August 8, 2018 at 10 a.m.

Copy of the notice shall be shared separately.

Please take the same on records.

Thanking You,

**For Blue Star Limited**



**Vijay Devadiga**  
**Company Secretary**