

BLUE CHIP INDIA LIMITED

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

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 10.08.2018

The Secretary
The Calcutta Stock Exchange 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
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Shri. Amiya Kumar Basu (DIN: 00277676), an Independent Director of the Company has stepped down from the directorship of the Company with effect from 10th August, 2018.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,
For **Blue Chip India Limited**



Arihant Jain
(Managing Director)
DIN: 00174557