

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: Approval of Notice of 33rd Annual General Meeting for the financial year ended 31st March, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 10, 2018 approved the Notice convening its 33rd Annual General Meeting to be held on Wednesday 26th September, 2018 at 10.30 A.M. for the financial year ended 31st March, 2018 which is required to be sent to the shareholders and Stock Exchange(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For Blue Chip India Limited



Arijant Jain
(Managing Director)
DIN: 00174557