

Blue Star Limited
Band Box House, 4th Floor,
254 D, Dr Annie Besant Road,
Worli, Mumbai 400 030, India.
T : +91 22 6654 4000
F : +91 22 6654 4001
www.bluestarindia.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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January 28, 2019

Dear Sir,

Sub: Notice of Board Meeting- Newspaper advertisement

In continuation of our letter dated January 25, 2019, with regard to the Board Meeting Notice, please find enclosed herewith copies of the advertisement published in newspapers in English and Regional (Marathi) newspaper on January 26, 2019.

The advertisement copies are also being made available on the Company's website i.e. www.bluestarindia.com

This is for your information and records.

Thanking you,
Yours faithfully,
For **Blue Star Limited**


 **Vijay Devadiga**
Company Secretary



Encl: a/a



BLUE STAR

BLUE STAR LIMITED

CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk,
Jamshedji Tata Road, Mumbai - 400 020

Tel: +91 22 6665 4000, +91 22 6654 4000; **Fax:** +91 22 6665 4151

Website: www.bluestarindia.com; **E-mail:** investorrelations@blustarindia.com

NOTICE

Pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 5, 2019, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

Notice issued to the stock exchanges in this regards will be made available on the website of the Company at www.bluestarindia.com as well as the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and Members may refer to the same for details.

For **Blue Star Limited**

Sd/-

Date : January 25, 2019
Place: Mumbai

Vijay Devadiga
Company Secretary

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For Blue Star Limited

Sd/-

Date : January 25, 2019
Place: Mumbai**Vijay Devadiga**
Company Secretary



BLUE STAR

ब्ल्यू स्टार लिमिटेड

सीआयएन: L28920MH1949PLC006870

नोंदणीकृत कार्यालय: कस्तूरी बिल्डिंग, मोहन टी. अडवानी चौक,
जमशेदजी टाटा रोड, मुंबई - ४०० ०२०.

दूरध्वनी: +91 22 6665 4000, +91 22 6654 4000; फॅक्स: +91 22 6665 4151

वेबसाईट: www.bluestarindia.com; ई-मेल: investorrelations@bluestarindia.com

सूचना

सेबी (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन २९ व ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालकीय मंडळाची सभा ही ३१ डिसेंबर २०१८ रोजी संपलेल्या तिमाहीसाठी व नऊमाहीसाठी कंपनीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित (मर्यादित आढाव्यासह) वित्तीय निष्कर्ष, इतर गोष्टींबरोबर, विचारात घेण्यासाठी मंगळवार, ५ फेब्रुवारी २०१९ रोजी घेण्यात येईल.

ह्या संबंघात स्टॉक एक्सचेंजेसना निर्गमित करण्यात आलेली नोटीस कंपनीच्या www.bluestarindia.com ह्या वेबसाइटवर तसेच बीएसई लिमिटेडच्या (www.bseindia.com) ह्या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या (www.nseindia.com), ह्या वेबसाइटवर उपलब्ध करून देण्यात येईल आणि सभासद हे तपशीलासाठी सदरचा संदर्भ घेऊ शकतील.

ब्ल्यू स्टार लिमिटेडकरिता

स्वाक्षरी/-

दिनांक : २५ जानेवारी, २०१९

स्थळ : मुंबई

विजय देवाडिगा

कंपनी सचिव