



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

May 30, 2016

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

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

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting

We wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Monday, July 18, 2016 to Monday, July 25, 2016 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

The Annual General Meeting will be held on **Monday, August 1, 2016** at 3.00p.m. At Jai Hind College Hall, "A" Road, Churchgate, Mumbai - 400 020.

Thanking you,

Yours Faithfully,

BLUE STAR LIMITED


**VIJAY DEVADIGA
COMPANY SECRETARY**