



Blue Star Limited
Kasturi Buildings,
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Mumbai 400 020, India.
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Fax : +91 22 6665 4152
www.bluestarindia.com

December 7, 2015

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

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

Dear Sirs,

Sub: Early retirement of Mr. Satish Jamdar, Managing Director

This is to inform you that Mr. Satish Jamdar, Managing Director has expressed his desire to step down from the Board of Directors of the Company. The Board members have accepted his resignation effective March 31, 2016.

Accordingly, the trading window has been closed.

Kindly take the same on record.

Thanking You.

For **BLUE STAR LIMITED**

VIJAY DEVADIGA
COMPANY SECRETARY