



BLUE STAR

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

February 17, 2017

The Secretary
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street
Mumbai - 400 001
Fax No.: 22723121
Ref. Company code : 500067

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No.: 26598237/38
Ref. Company code : BLUESTARCO

Dear Sirs,

Subject : Outcome of the Resolution passed by Circulation

This is to update that in partial modification of the resolution passed by the Board of Directors of the Company at its meeting held on November 10, 2016, the Directors have approved change in location for incorporation of wholly owned subsidiary of the Company in Dubai Airport Free Zone instead of Dubai South

Kindly take the same on record.

Thanking You.

For **BLUE STAR LIMITED**

VIJAY DEVADIGA
COMPANY SECRETARY

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road,
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CIN: L 28920MH1949PLC 006870