

August 10, 2015

The Secretary BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001. Fax No. 22723121

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 Co Code: 500067 (BSE); BLUESTARCO (NSE)

Dear Sir,

Sub: Closure of Plant at Thane

We had informed the exchange vide letter dated July 28, 2015 that a Voluntary Retirement Scheme (VRS) had been introduced by the Company for its workmen at Thane. This Plant has become non viable due to various reasons such as high cost of manufacturing including LBT, leading to incurring losses for the last 4 years. Considering all these factors, this Plant has been closed with effect from August 10, 2015.

Kindly take the same on record.

Thanking you,

BLUE STAR LIMITED

VIJAY DEVADIGA COMPANY SECRETARY

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