

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 27.09.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata - 700 001

The Asst. General Manager - Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note the following changes in Director and Auditor as approved at the 31st Annual General Meeting of the Company held on 27th September, 2016.

1. Re-appointment of Smt. Madhu Barnwal (DIN: 07150790) as Director of the Company.
2. Appointment of M/s. Deoki Bijay & Co., Chartered Accountants, as Auditors, who shall hold office from the conclusion of 31st Annual General Meeting until the conclusion of 34th Annual General Meeting to be held in the year 2019 (subject to ratification of their appointment at every AGM).

This is for your information & records.

Thanking You.

Yours faithfully,
For Blue Chip India Ltd.

Madhu Barnwal

Madhu Barnwal
Director
DIN: 07150790