



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 29, 2014

To,
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 **Tuesday, July 14, 2015 to Tuesday, July 21, 2015 (both days inclusive)** for the purpose of Annual General Meeting and payment of Dividend.

The Annual General Meeting will be held on Monday, **July 28, 2015** at 3.00p.m. At Jai Hind College Hall, "A" Road, Churchgate, Mumbai - 400 020.

The Board of Directors has proposed a Dividend of Rs. 5/- per equity share of Rs.2/- each (250%).

Thanking you,

Very Truly yours
BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY