

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
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September 22, 2018

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 508939

Sub: Submission of Outcome of AGM held today i.e. on 22nd Sept 2018

Respected Sir,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 36th Annual General Meeting (AGM) of the Company held on 22nd September 2018, members of the Company have approved following businesses/resolutions as specified in the Notice convening the 36th AGM viz.-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2018.
2. Ratification of Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN-317159E) for FY 2018-19.
3. Appointment of Mr. Johar Pal Singh (DIN: 00113986) as Independent Director of the Company effective from 14th August 2018 for the term of 5 Years.
4. Appointment of Mr. Ram Prakash Chowdhary (DIN: 01625637) as Independent Director of the Company effective from 14th August 2018 for the term of 5 Years.
5. Appointment of Mrs. Sangeeta Joshi (DIN: 08098594) as Independent Director of the Company effective from 14th August 2018 for the term of 5 Years.
6. Appointment of Mr. Anil Kumar Purohit (DIN : 00082942) as Chairman & Managing Director of the Company, for a period of 3 years commencing from April 1, 2018 up to March 31, 2021 and is liable to retire by rotation.

This is for the information of members.

For BLUE CIRCLE SERVICES LIMITED

ANIL KUMAR PUROHIT
DIN : 00082942
MANAGING DIRECTOR