

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
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September 23, 2016

The Manager - DCS

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 23rd September 2016

With reference to the above and pursuant 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 34th Annual General Meeting (AGM) of the Company held on 23rd September 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2016.
2. Ratification of appointment of M/s. Pradeep Gupta, Chartered Accountants, Mumbai, as Statutory Auditors of the Company who shall hold the office up to the conclusion of next Annual General Meeting.
3. Appointment of Mr. Gwal Das Vyas as Independent Director of the Company effective from 30th May 2016 for the term of 5 Years.
4. Members have approved the resolution for collection of charges for service of document under Section 20 of Companies Act 2013.
5. Members have also approved the resolution for change in place of keeping certain documents / records related to Shareholders

This is for the information of members.

For **BLUE CIRCLE SERVICES LIMITED**

ANIL KUMAR PUROHIT

DIN : 00082942

MANAGING DIRECTOR