

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
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Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai - 400 053.

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3 Jan, 2018

DM-Corporate Services

BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai – 400 001

Ref : Scrip Code 508939

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2018 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2017 (Q-III) for the financial year ended on 31st March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For BLUE CIRCLE SERVICES LIMITED

ANIL KUMAR PUROHIT

DIN : 00082942

MANAGING DIRECTOR