

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
33, Basement, Mona Shopping Centre,
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5th April 2016

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-IV Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, May 28, 2016 to consider Audited Financial Results for the 4th quarter / financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **BLUE CIRCLE SERVICES LIMITED**

ANIL PUROHIT
DIN : 00082942
MANAGING DIRECTOR