

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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16 July, 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-I Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, August 14, 2018 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 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