

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
324, 3rd Floor, Building No. 9, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai - 400 053.

T : +91-22-67982780
F : +91-22-69969555

E : blue.circl@gmail.com
W : www.bluecircleservices.com



September 15, 2017

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 15th September 2017

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 35th Annual General Meeting (AGM) of the Company held on 15th September 2017, 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. Appointment of M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata (FRN No. 329654E), as Statutory Auditors of the Company who shall hold the office up to the conclusion of 40th Annual General Meeting subject to ratification of appointment in every subsequent AGM.
3. Appointment of Mr. Rajeev Chaudhury (DIN : 07821505) as Independent Director of the Company effective from 15th May 2017 for the term of 5 Years.
4. Appointment of Ms. Priya Ghosh (DIN : 07066596) as Independent Director of the Company effective from 29th May 2017 for the term of 5 Years.
5. Appointment of Mr. Dipankar Roy (DIN : 07208678) as Independent Director of the Company effective from 29th June 2017 for the term of 5 Years.
6. Appointment of Mr. Vikash Kumar Singh (DIN : 07821516) as Executive Director of the Company effective from 15th 2017 for the term of 5 Years 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