

**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

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F : +91-22-69969555 W : www.bluecircleservices.com



<sup>29th</sup>  
April , 2019

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

Ref: Ref: Scrip Code BSE - 508939

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

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday 30, 2019 to consider Audited Financial Results (Provisional) for the 4<sup>th</sup> quarter ended on 31st March 2019.

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 Purohit*



ANIL KUMAR PUROHIT  
MANAGING DIRECTOR  
DIN: 00082942