

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
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Laxmi Industrial Estate, New Link Road,
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12 July, 2017

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 (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 11, 2017 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2017 (Q-I) 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