

Blue Circle Services Limited

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August 9, 2017

DM-Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 508939

Sub: Re-Scheduling of Board Meeting for Q-I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1st April 2017) due to lengthy process as well as due to compilation of data for last 2-3 years, the Company has decided to re-schedule its Board Meeting which was scheduled to be held on 11th August, 2017, as under -

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, September 14, 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