



BLUEBLOOD VENTURES LTD.

CIN : U70102DL2007PLC159680

Date: 20.06.2016

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

Dear Sir

This is to inform you that Board of Directors of the Company at its meeting held on June 20, 2016, inter alia, has approved the scheme of Arrangement to demerge the Real Estate Division of the Company situated at New Delhi into Devoted Construction Limited (Formerly known as Devoted Construction Private Limited), Wholly Owned Subsidiary of Company w.e.f. 31st May, 2016 subject to necessary approvals.

This is for your information and records.

Thanking You

Yours Faithfully

For **Blueblood Ventures Limited**

Neha Gupta
Company Secretary

(Formerly known as BlueBlood Ventures Pvt. Ltd.)

(Formerly known as BlueBlood Equity Trading Pvt. Ltd.)

Registered Office : Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017

Ph.: 011-26671594-8, **Fax :** 011-46036471, **Mail :** info@bluebloodventure.com