



BLUEBLOOD VENTURES LTD.

CIN : L70102DL2007PTC159680

By Courier/Mail

05th September, 2018

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

Dear Sir,

Re: Outcome of Board Meeting

This is to inform that the Board of Directors at their meeting held on 05th September, 2018 has decided the following:

1) Annual General Meeting of the Company will be held on Saturday, the 29th September, 2018 at 11:30 A.M. at Room No 601, 6th floor, 58 Sahyog Building, Nehru Place, New Delhi-110019.

2) Approved the appointment of Mr. Suresh Bohra as a Chief Financial Officer (CFO) of the Company w.e.f. 29th September, 2018 subject to the approval of the Shareholders in the ensuing Annual General Meeting. Mr. Bohra is the main promoter of the Blueblood Ventures Limited. Mr. Bohra has rich and extensive experience of more than 15 years. He is a Commerce graduate with a post graduation degree in management. He has been active in loan syndication, project financing, project appraisal, drafting of Prospectus and Letters of Offer, Equity placement, stress asset management services, private Equity and venture capital syndication. He has an in-depth knowledge and strong understanding of various intricacies of Securities Market and Financial Services. It is through his exceptional leadership skills and outstanding commitment towards the company that Blueblood is able to achieve the position it is holding at present. His efforts have led to the diversification of the business of the Company from trading of securities and related activities to Real Estate.

3) Appointment of M/s Kiran Sharma & Co, Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit under Section 204(1) of the companies Act 2013 for the Financial Year 2018-19.

4) Pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Monday, the 24th day of September, 2018 to Friday, 28th September, 2018(both days inclusive).

Thanking You
Yours Faithfully

For **Blueblood Ventures Limited**

BABITA
BOHRA

Digitally signed
by BABITA BOHRA
Date: 2018.09.05
15:30:50 +05'30'

Babita Bohra
Director

(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

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