

Blue Dart Center, Sahar Airport Road,
Nr. ITC Hotel, Andheri (East),
Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2831 1184
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

April 17, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Dear Sirs,

Enclosed please find herewith copy of extract of Board Meeting Notice published in the following newspapers for your information and records.

- 1) The Economic Times, Mumbai Edition on April 17, 2017
- 2) Maharashtra Times, Mumbai Edition on April 17, 2017

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance



Encl: as above

BLUE DART EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131
Email: communications@bluedart.com Website: www.bluedart.com
CIN : L61074MH1991PLC061074

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 5, 2017 at 4.15 p.m. at the Registered office of the Company, inter-alia to approve the Audited Financial Results for the year ended March 31, 2017 and to consider recommendation of Dividend on Equity Shares for the year ended March 31, 2017.

The said notice may be accessed on the Company's website at www.bluedart.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

for Blue Dart Express Limited

Sd/-

Tushar Gunderia

Company Secretary &

Head - Legal & Compliance

Place: Mumbai
Date: April 15, 2017

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

महाराष्ट्र टाइम्स

मुंबई १७ एप्रिल २०१७

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Tushar Gunderia
Company Secretary &
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Place: Mumbai
Date: April 15, 2017

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For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE