

BLUECHIP STOCKSPIN LIMITED

Regd. off: A/301, Wall Street-II, Opp. Orient Club,
Gujarat College Road, Ellisbridge, Ahmedabad - 380006,
CIN : L65990GJ1994PLC023337, Phone : +91-79-65109990
Email : bluchipstockspin@gmail.com, Website : www.bluechipstockspin.com

Date : 30th May, 2019

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

**Sub : Outcome of Board Meeting held on today i.e. on May 30, 2019 in
terms of second proviso to Regulation 30(6) of SEBI (LODR)
Regulations, 2015**

Ref : Scrip Code : 531713 - Bluechip Stockspin Limited

Respected Sir

Pursuant to second proviso to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board Meeting held on today i.e. on May 30, 2019, inter alia, have considered following businesses :

(1) Considered, approved and took on record the Audited Financial Results for the Quarter and year ended on March 31, 2019 along with the Statement of Assets and Liabilities for the year ended on March 31, 2019 along with the Audit Report and Declaration of unmodified opinion.

(2) Considered, approved and took on record the Audited Financial Statements of the Company for the financial year ended on March 31, 2019.

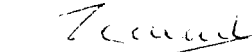
Please take the above on your record.

Thanking you,

Your Faithfully

For Bluechip Stockspin Limited

Bluechip Stockspin Ltd.



Karan Shah
Authorized Signatory
Managing Director
DIN : 05343920