

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

(Formerly Adithya Aquaculture Limited)

CIN: L72200TG1991PLC013135

---

Date: 1<sup>st</sup> November 2018

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: – Board Meeting Intimation.**

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November 2018 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the financial results of the Company for the Second quarter & Half Year ended on 30<sup>th</sup> September 2018.

This is for your information and records.  
Thanking You.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

  
B. RAVI KUMAR  
Managing Director

