

HAND DELIVERY

July 24, 2013

The Secretary,
The Bombay Stock Exchange
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BLUE DART
EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400098 India
Tel. : 28396444
Fax : 28244131
www.bluedart.com

Re: Proceedings of Annual General Meeting.

Company Code No: 526612

Dear Sir,

Pursuant to provisions of Stock Exchange Listing Agreement, we hereby inform you that following items of business were transacted and approved by Members in the Annual General Meeting of the Company held on July 23, 2013 at 4.30 p.m. at Hotel Hilton Mumbai International Airport, Chancellor I, Sahar Airport Road, Andheri (East), Mumbai - 400 099:

1. Adoption of Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the fifteen months period ended on that date together with the Reports of the Directors and Auditors thereon.
2. Approval for payment of Dividend of Rs. 71/- (Rupees Seventy One only) per Equity Share for the fifteen months period ended March 31, 2013.
3. Appointment of Mr. Sharad Upasani as a Director liable to retire by rotation.
4. Appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as 'Statutory Auditors' of the Company to hold office from the conclusion of Twenty Second Annual General Meeting until the conclusion of next Annual General Meeting.
5. Approval for revised remuneration terms of Mr. Anil Khanna, Managing Director, for the period viz; April 1, 2013 to March 31, 2014.

This is for your kind information.

Thanking you,

Yours faithfully,
for **BLUE DART EXPRESS LTD.**

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD-LEGAL & COMPLIANCE

cc: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.