



Website: bluechiptexindustrieslimited.com

Regd. & Adm. Office : 7 'Jasville', Opp. Liberty Cinema, 9, New Marine Lines, Mumbai – 400 020.

Tel.: 2200 0488 / 4353 0400 • Fax : 2200 6437 • Email : bluechiptex@gmail.com

CIN: L17100MH1985PLC037514

8th April 2016.

To : All the Stakeholders

Subject : Notice of Board Meeting.

With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of your Company is scheduled to be held on Saturday, 16th April 2016 at 3.30 p.m. at the Registered office of the Company situated at Jasville, Opp. Liberty Cinema, 9, New Marine Lines, Mumbai 400 020 for conducting the following business:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March, 2016;
2. To fix the date and time of Annual General Meeting for the financial year 2015-2016;
3. To approve the Notice of Annual General Meeting for the financial year 2015-2016;
4. To fix the date for Book Closure;
5. To declare/recommend dividend (if any), for the financial year ended 31st March 2016;
6. To approve Draft Directors' Report for the financial year 2015-2016.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited,

(Ashok K. Khemani)
Managing Director.