

# Rachna A. Khemani

32, Elcid, 13, Ridge Road, Malabar Hill, Mumbai 400 006.

14th May 2015.

The Board of Directors,  
M/s Blue Chip Tex Industries Limited,  
Jasville, 2nd Floor,  
9, New Marine Lines,  
Mumbai 400 020.

Dear Sirs,

**Sub.: Notice under Section 160 of the Companies Act, 2013**

I, Rachna A. Khemani, having DP No. 30038610029980 and DP No. 30051311566523, holder of 16495 Equity Shares of Rs. 10/- each fully paid-up, in M/s Blue Chip Tex Industries Limited, intending to move a resolution at the ensuing Annual General Meeting of the Company to the effect that Ms. Shraddha M. Teli be appointed as an Independent Director of the Company, hereby give you notice within the meaning of Section 160 of the Companies Act, 2013, of my intention to move the following resolution:

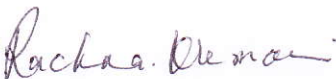
**"RESOLVED THAT** Ms. Shraddha M. Teli be and is hereby appointed as an Independent Director of the Company to hold office for a term of 2 (two) consecutive years, upto the conclusion of the 32nd Annual General Meeting of the Company, not liable to retire by rotation."

In this regard, I hereby enclose a cheque No. 565245 dated 14.5.2015 for Rs. 1,00,000.00 drawn in favour of your Company, on Dena Bank, New Marine Lines Branch, Mumbai. I request you to refund the amount of deposit if the aforesaid candidate gets elected as a Director or gets more than twenty-five per cent of the total valid votes cast, as stated under Section 160.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

  
(Rachna A. Khemani)

Encl.: Cheque.