

Blue Chip**TEX
INDUSTRIES LTD.**

Regd. Office : Jaxville, 2nd Floor, Opp. Liberty Cinema,
9, New Market Lines, Mumbai - 400 020
Office Nos. 15, 16 & 17, Maker Chambers-III, 1st Floor, Jambhata Bajaj Road, Bandra East, Mumbai - 400 052
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CIN : L17100MH1985PLC037614

1st December 2016

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Subject: Appointment of Ms. Sonal Shukla (Membership No. 36485) as Company
Secretary and Compliance Officer of M/s. Blue Chip Tex Industries Limited

Ref.: ISIN No. INE472D01017 and Script Code 506981

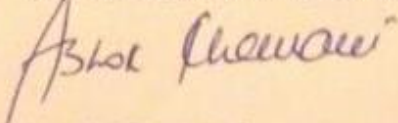
With reference to the subject matter and pursuant to Regulation 30(7) of Securities Exchange India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Sonal Shukla (Membership No. 36485) is appointed as a Whole-time Company Secretary of the Company in its Board meeting held on 11th November 2016, w.e.f. 1st December 2016.

Further, pursuant to the provisions of Regulation 6 (1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sonal Shukla, being the Secretary of the Company, will be acting as the Compliance officer w.e.f. 1st December 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED



Ashok Khemani
Managing Director
DIN: 00053623