

BLUE CHIP TEX INDUSTRIES LIMITED

ARCHIVAL POLICY

1. Why this policy?

In terms of Regulations 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity is required to host on the website maintained by the entity, all the material events/ information as disclosed to the stock exchange(s) for a period of five years and thereafter in terms of the archival policy of such entity as disclosed on the website.

Blue Chip Tex Industries Limited has formulated this Archival Policy for ensuring compliance with the provisions under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for maintenance of the Events or Information disclosed to the stock exchange(s) which are hosted on its website.

This Policy shall be placed on the website of the Company.

2. Definitions -

2.1 "Act" means the Companies Act, 2013, Companies Act, 1956, if applicable, and all other applicable acts to the Company.

2.2 "Applicable Law" means any laws, rules, circulars, guidelines or standards under which disclosure of Events or Information on the website has been prescribed.

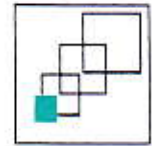
2.3 "Archived documents" means details of Events or Information (defined hereinbelow) as placed or maintained in the archived folder.

2.4 "Authorised Person" means any Director of the Company or any other person as may be decided by the Board from time to time.

2.5 "Board" means the Board of directors of the Company.

2.6 "Company" means Blue Chip Tex Industries Limited.

2.7 "Events or Information" refers to the information/ events that are required to be disclosed on the website of the Company in terms of Regulation 30(8) of the Regulations and other Applicable Law.



2.8 "Regulations" means the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

The words and phrases used in this Policy and not defined here shall derive their meaning from the Applicable Law.

3. Coverage

This policy covers archival of all Events or Information which has been disclosed to Stock Exchange(s) and hosted on the website of the Company in accordance with Regulations and the Applicable Laws.

4. Classification

The archival of Events or Information as disclosed or hosted on the website shall be for a minimum period of five years and thereafter for a period one year.

5. Location of archival-

The archived folder shall be located on Policy column of the website of the Company.

6. Authority to make alterations to the Policy

Any Director of the Board is authorized to make such alterations to this Policy as considered appropriate, subject to the condition that such alterations shall be in accordance with the provisions of the Acts and Regulations.

7. Removal of Archived documents

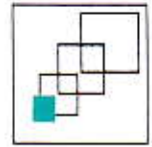
The archived documents will be available in the archived folder for a period of one year. After the expiry of one year, the archived disclosures/ announcements shall be removed from the website of the Company.

8. Interpretation

Notwithstanding anything contained in this Policy, the Company shall ensure compliance with any additional requirements as may be prescribed under any laws/regulations either existing or arising out of any amendment to such laws/regulations or otherwise and applicable to the Company, from time to time.



TEX
INDUSTRIES LTD.



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9, New Marine Lines, Mumbai - 400 020.

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CIN : L17100MH1985PLC037514

In the event of any conflict between the provisions of this Policy and of the Companies Act, 2013 or Listing Regulations or any other statutory enactments, rules, the provisions of such Companies Act, 2013 or Listing Agreement or statutory enactments, rules shall prevail over this Policy. Any subsequent amendment / modification in the Listing Regulations, Companies Act, 2013 and/or applicable laws in this regard shall automatically apply to this Policy.

For and on behalf of the Board of Directors,

Sd/-

Ashok Khemani
Managing Director

Dated: 08th August, 2016.

Place: Mumbai