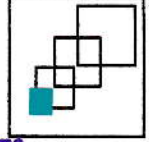




TEX  
INDUSTRIES LTD.

Regd. Office: Jashvi, 2nd floor, Opp. Liberty Cinema,  
9, New Marine Lines, Mumbai - 400 028.



Office Nos. 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021.

Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

CIN : L17100MH1985PLC037514

4th November 2016.

To  
All 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 the Company is scheduled to be held on Friday, 11th November 2016 at 3.30 p.m. at Office no. 17, Maker Chambers III, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021, to consider and approve the unaudited financial results for the Quarter ended 30th September 2016.

Thanking you,

Yours faithfully,  
For Blue Chip Tex Industries Ltd.,

(Ashok K. Khemani)  
Managing Director.