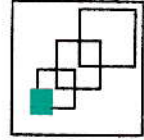


Blue Chip

TEX
INDUSTRIES LTD.



CIN: L17100MH1985PLC037514

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

Website: bluechiptexindustrieslimited.com

19th January 2017.

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 Friday, 3rd February 2017 at 3.30 p.m. at Office no. 17, Maker Chamber III, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021, to consider and approve the un-audited financial results for the quarter ended 31st December 2016.

Thanking you.

For **Blue Chip Tex Industries Limited**

Ashok Khemani

(Ashok K. Khemani)
Managing Director.