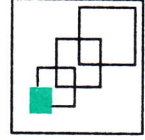




TEX  
INDUSTRIES LTD.

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](http://bluechiptexindustrieslimited.com)

30<sup>th</sup> July 2016.

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 Board of Directors of your Company is scheduled to be held on Monday, 08<sup>th</sup> August 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 un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,

For **Blue Chip Tex Industries Limited**

(Ashok K. Khemani)  
Managing Director .