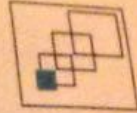


**Blue Chip****TEX  
INDUSTRIES LTD.**

Regd. Office : Jasvile, 2nd Floor, Opp. Liberty Cinema,  
9, New Marine Lines, Mumbai - 400 020.

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

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

CIN : L17100MH1985PLC037514

1<sup>st</sup> December 2016

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

Dear Sirs,

Subject: Resignation of Mr. Arun Chokhra as 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 Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Arun Chokhra, Compliance Officer of the Company has resigned from the post of Compliance Officer with effect from 1<sup>st</sup> December 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**FOR BLUE CHIP TEX INDUSTRIES LIMITED,**

*Ashok Khemani*

(Ashok K. Khemani)  
Managing Director.

**DIN: 00053623**