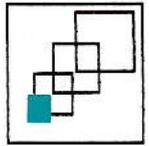


TEX
INDUSTRIES LTD.



Regd. Office: Jasville, 2nd Floor, Opp. Liberty Cinema,

9, New Marine Lines, Mumbai - 400 020.

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

19th August, 2017

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

Subject: Outcome of the Board Meeting held on Saturday, 19th August 2017.

We would like to inform you that the Board of Directors, at its Meeting held on Saturday, 19th August 2017, considered and approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June 2017.

Kindly take the same on record.

Yours faithfully,
For Blue Chip Tex Industries Limited,

(Ashok K. Khemani)
Managing Director.
(DIN:00053623)