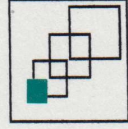


BLUE CHIP

TEX
INDUSTRIES LTD.



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

Office Nos. 15,16 & 17, Maker Chambers-III, 1st Floor, Jammalal Bajaj Road, Nariman Point, Mumbai 400 021.
Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100MH1985PLC037514

26th July 2017.

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

Dear Sirs,

**Subject: To take note of the completion of tenure of Mr. Manmohan Kishanlal Anand
(DIN : 0034328) as Independent Director of M/s Blue Chip Tex Industries Limited.**

Ref. : ISIN No.INE472D01017 and Scrip 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 the Board of Directors, in its meeting held on Wednesday, 26th July 2017 took note of the completion of tenure of Mr. Manmohan Kishanlal Anand (DIN : 0034328) as Independent Director of the Company with effect from the ensuing Annual General Meeting scheduled to be held on Tuesday, 29th August 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED

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

Address: 32- Elcid 13-Ridge Road, Malabar Hill, Mumbai 400 006.