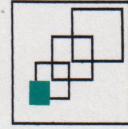




TEX
INDUSTRIES LTD.



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

26th July 2017.

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

Dear Sirs,

**Subject: Proposal for re-appointment of Ms. Shraddha Mangesh Teli (DIN 06976334)
as an 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 Company proposes to re-appoint Ms. Shraddha Mangesh Teli (DIN : 06976334) as an Independent Director of the Company with effect from the 32nd Annual General Meeting scheduled to be held on Tuesday, 29th August 2017 till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

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