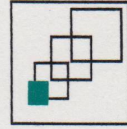




TEX
INDUSTRIES LTD.



Regd. Office: Jasvile, 2nd Floor, Opp. Liberty Cinema,
99 New Marine Lines, Mumbai 400020.

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.

2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sirs,

**Sub.: Compliance with Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on Wednesday, 26th July 2017 has considered the following:

1. Annual General Meeting of the Company will be held on Tuesday, 29th August 2017;
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd August 2017 to Monday, 28th August 2017 (both days inclusive) for the purpose of Declaration of Dividend and Annual General Meeting.

Kindly take the same on record.

Yours faithfully,
For Blue Chip Tex Industries Ltd.

(Ashok K. Khemani)
Managing Director.