



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

27th November 2017.

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

Dear Sirs,

SUBJECT: NOTICE OF THEBOARD MEETING

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th December 2017 to consider the Un-Audited Financial Results and Limited review report for the quarter ended 30th September 2017 along with Limited Review Report thereon.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LTD.,

Ashok Khemani

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