



Office Nos. 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
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CIN : L17100MH1985PLC037514

29th January 2018.

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

Dear Sirs,

SUBJECT: NOTICE OF THE BOARD 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 Thursday, 8th February 2018 to consider the Un-Audited Financial Results and Limited review report for the quarter ended 31st December 2017 along with Limited Review Report thereon.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LIMITED,

(Rahul A. Khemani)
Director.
DIN: 03290468