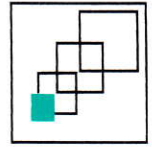




TEX
INDUSTRIES LTD.



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

15th July 2017

Corporate Relationship Department,
The Stock Exchange, Mumbai,
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 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th July 2017 for the following matters :

1. To fix the date and time of Annual General Meeting for the financial year 2016-17;
2. To approve the Notice of Annual General Meeting for the financial year 2016-17;
3. To fix the date for Book Closure;
4. To declare/recommend dividend (if any), for the financial year ended 31st March 2017;
5. To approve Draft Director Report for the financial year 2016-17.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director .