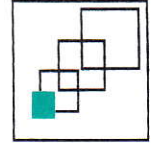




Regd. Office : Jasvile, 2nd Floor, Opp. Liberty Cinema,
9, New Marine Lines, Mumbai - 400 020.

TEX
INDUSTRIES LTD.



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

25th May, 2017

To
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001

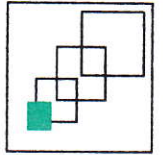
Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, 25th May, 2017.

This is to inform you that the Board of Directors at its Meeting held on Thursday, 25th May, 2017 has approved the following:-

1. Audited Financial Results for the financial year ended 31st March, 2017
(Copy enclosed);
2. Appointment of Mr. Hitesh Kavediya (Membership No. A48245) as a Whole-time Company Secretary of the Company who will act as a Compliance Officer w.e.f. 1st June, 2017;
3. The following are the brief particulars of the financial results of the company:-

Sr. No	Particulars	2016-17 Amount in Lakhs	2015-16 Amount in Lakhs
1	Income from Operations		
	(a) Net sales / income from operations	14,003.32	13,799.04
	(b) Other operating income	-	-



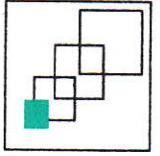
Regd. & Adm. Office : 7 'Jasville', Opp. Liberty Cinema, 9, New Marine Lines, Mumbai – 400 020.
Tel.: 2200 0488 / 4353 0400 • Fax : 2200 6437 • Email : bluechiptex@gmail.com

	Total Income from Operations (a+b)	14,003.32	13,799.04
2	Expenses		
	a) Cost of materials consumed	11,208.26	10,988.83
	b) Changes in inventories of finished goods	(24.19)	23.20
	c) Employee benefits expense	269.67	218.74
	d) Depreciation and amortisation expense	128.94	125.52
	e) Other expenses	1,967.58	1,909.47
	Total	13,550.26	13,265.76
3	Profit from operations before other income, finance costs & exceptional Items (1-2)	453.06	533.28
4	Other income	12.71	8.13
5	Profit from ordinary activities before finance costs & exceptional Items (3+4)	465.77	541.41
6	Finance costs	151.38	169.41
7	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	314.39	372.00
8	Exceptional items	-	-
9	Profit from ordinary activities before tax (7 + 8)	314.39	372.00
10	Tax expenses		
	- Current tax	103.50	106.01
	- Deferred tax	2.97	25.01

BLUE CHIP

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	- Total	106.47	131.02
11	Profit from ordinary activities after tax (9-10)	207.92	240.98
12	Extra ordinary items (net of tax expense)	-	-
13	Net Profit for the period (11-12)	207.92	240.98
14	Paid up Equity Share Capital	197.05	197.05
	Face Value ₹ 10/- per share		
15	Reserves excluding Revaluation Reserve as per	868.17	660.26
	Balance Sheet of Previous Year		
16	Earnings Per Share 10 each Basic & Diluted not annualized :		
	- Before extraordinary Items	10.55	12.23
	- After extraordinary Items	10.55	12.23

Kindly take the same on record and oblige.

Yours faithfully,

For Blue Chip Tex Industries Limited

Ashok Khemani

Managing Director

