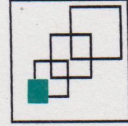




TEX
INDUSTRIES LTD.



Regd. Office : Jasville, 2nd Floor, Opp. Liberty Cinema,
9, New Marine Lines, Mumbai - 400 029.

Office Nos. 15, 16 & 17, Maker Chambers-III, 1st Floor, Jambhalal 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, Mumbai,
Dalal Street,
Mumbai – 400 001.
2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sirs,

Sub.: Outcome of the Board Meeting held on Wednesday, 26th July 2017

This is to inform you that the Board of Directors at its Meeting held on Wednesday, 26th July, 2017 has approved the following: -

1. Annual General Meeting of the Company will be held on Tuesday, 29th August 2017;
2. The 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;
3. Dividend at the rate of 15%, i.e. INR 1.5/- per equity share will be declared;
4. To propose the appointment of M/s. D K P & Associates (Firm Registration No. 126305W) as the Statutory Auditors of the Company and to fix their Remuneration with effect from ensuing Annual General Meeting scheduled to be held on Tuesday, 29th August, 2017 ;
5. To propose the re-appointment of Ms. Shraddha Mangesh Teli (DIN 06976334) as an Independent Director of the Company with effect from the ensuing Annual General Meeting scheduled to be held on Tuesday, 29th August 2017.
6. To take note of the completion of tenure of Mr. Manmohan Kishanlal Anand (DIN : 0034328) as Independent Director of the Company with effect from the ensuing Annual General Meeting scheduled to be held on Tuesday, 29th August 2017.

Kindly take the above on record.

Yours faithfully,
For Blue Chip Tex Industries Ltd.

(Ashok K. Khemani)
Managing Director.