



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

Regd.Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002.

18th May 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 Friday, 25th May 2018 at 3:30 p.m. to consider, approve and take on record the Audited Financial Results for the financial year ended 31st March, 2018 along with Auditor's Report thereon.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LIMITED

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