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CIN : L17100MH1985PLC037514

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

25th July 2018.

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 Friday, 3rd August 2018 for the following :

1. To consider the Un-Audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report thereon.
2. To fix the date and time of Annual General Meeting for the financial year 2017-18;
3. To approve the Notice of Annual General Meeting for the financial year 2017-18;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31st March, 2018;
6. To approve Draft Director Report for the financial year 2017-18.

Thanking you,

Yours faithfully,
For **BLUE CHIP TEX INDUSTRIES LIMITED,**

Ashok K. Khemani

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