



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.

30th August 2018.

Corporate Relationship Department,
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Subject: Resignation of Mr. Hitesh Kavediya (Membership No. A48245) as Company Secretary and Compliance officer of M/s Blue Chip Tex Industries Limited.

Ref.: ISIN No. INE472D01017 and Script Code 506981.

With reference to the subject matter and pursuant to Regulation 30(6) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Hitesh Kavediya (Membership No. A48245), Company Secretary & Compliance Officer of the Company, will resign from the post of Company Secretary & Compliance Officer with effect from 31st August 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

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

HITESH KAVEDIYA
A/304, Sonal Palace, Phadke Road,
Near Modern Café, Dombivli East - 42101

To,
The Board of Directors
Blue Chip Tex Industries Limited
410-411, Kapadia Chambers,
599, Jagannath Shankar Sheth Road,
Chira Bazar, Kalba devi,
Mumbai - 400 002

Subject: - Resignation as Whole-time Company Secretary & Compliance Officer of the Company.

With respect to the above mentioned subject matter, I Hitesh Manoj Kavediya, son of Mr. Manoj Kavediya would like to place my resignation from post of the Whole-time Company Secretary & Compliance Officer of the Company due to personal reasons with effect from 31st August, 2018.

I request that a notice of my resignation to be given to the Registrar of Companies & Bombay Stock Exchange.

I take an opportunity to offer my thanks to the board of directors and all the colleagues who extended all their co-operation during my tenure as Whole-time Company Secretary of the Company.

Yours Faithfully,



Hitesh Kavediya
A/304, Sonal Palace, Phadke Road,
Near Modern Café, Dombivli East - 42101
Maharashtra - 421 201.
Membership No. : A48245

Date: 22/8/2018
Place: Dombivli

Received

x Asst



Date 30/08/2018