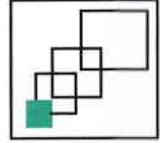




TEX  
INDUSTRIES LTD.



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~~ CIN : L17100DN1985PLC005561

Regd. Office: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli.

29th January 2019.

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 Monday, 11<sup>th</sup> February 2019 at 3.30 p.m., to consider and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December 2018.

Thanking you,

Yours faithfully,  
For BLUE CHIP TEX INDUSTRIES LIMITED,

(Rahul A. Khemani)  
Director.  
(DIN: 03290468)