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

11th December 2018.

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Subject: Order received from the Regional Director (RD), Western Region, confirming the shifting of the Registered Office (RO) of the Company from the State of Maharashtra to Union Territory of Dadra and Nagar Haveli.

With reference to the subject matter and pursuant Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, we would like to inform you that the Company intended to shift its Registered Office from the State of Maharashtra to the Union Territory of Dadra and Nagar Haveli for which the shareholders of the Company had passed a special resolution in the Annual General Meeting held on Tuesday, 11th September 2018 approving alteration in the Registered office Clause of Memorandum of Association (MOA).

In view of the above, the Company had made an application to RD seeking approval for such alteration and has now received an Order dated 05th December 2018 from RD on 11th December 2018 approving the aforesaid alteration in MOA.

Following is the alteration in Clause II of the MOA of the Company in brief :

Old MOA clause	Altered MOA clause
The Registered Office of the Company is situated in the State of Maharashtra	The Registered Office of the Company is situated in the "Union Territory of Dadra and Nagar Haveli".

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Blue Chip Tex Industries Limited

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