



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.

3rd August, 2018

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

Dear Sirs,

**Subject: To ratify the appointment of M/s. D K P Associates (Firm Registration No. 126305W)
as the Statutory Auditors of M/s. Blue Chip Tex Industries Limited**

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

With reference to the subject matter and pursuant to Regulation 30(7) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has ratified the appointment of M/s. D K P Associates (Firm Registration No. 126305W) as the Statutory Auditors of the Company in the Board meeting held on Friday, 3rd August 2018, to hold office from the conclusion of the 33rd Annual General Meeting scheduled to be held on Tuesday, 11th September 2018 till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director
DIN: 00053623

Address: 32- Elcid 13-Ridge Road, Malabar Hill , Mumbai 400 006.