

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

22nd November 2017.

Bigshare Services Pvt. Ltd.
Bharat Tin Works Building, 1st Floor,
Opp. Vasant Oasis,
Makwana Road,
Marol, Andheri (East)
Mumbai 400 059

Sub: Intimation of Appointment of Nodal Officer

Dear Sir,


This is to inform you that in terms of provisions of Section 124 and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including any modification(s)/amendment(s)/re-enactment(s) thereto) and as per the circular resolution passed by the Board of Directors of Blue Chip Tex Industries Limited ("the Company") on 6th November 2017, Mr. Ashok Khemani, Managing Director of the Company, be and is hereby appointed as the "Nodal Officer" of the Company. The contact details of the Nodal Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Ashok Khemani
2.	Designation	Managing Director
3.	Postal Address	Blue Chip Tex Industries Limited Office No: 17, Maker Chamber III, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021
4.	Telephone	022 (4353400)
5.	Mobile Number	+91- 9820063524
6.	Email -id	ashokkhemani@hotmail.com

Please take the above information on your records.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited


(Rahul A. Khemani)
Chief Financial Officer.