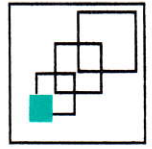




TEX  
INDUSTRIES LTD.



Regd. Office : Jasville, 2nd Floor, Opp. Liberty Cinema,  
9, New Marine Lines, Mumbai - 400 020.

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

16<sup>th</sup> June 2017.

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

Dear Sirs,

**Subject: Reply to query for Appointment of Company Secretary**

With reference to your mail dated 14th June, 2017 received from your good self pertaining to your query that Brief Profile of CS not provided. We would like to inform you that Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the announcement was submitted regarding Appointment of Company Secretary of Blue Chip Tex Industries Limited.

Following is the brief description required by you regarding Appointment of Company Secretary:

**Name:** Mr. Hitesh Manoj Kavediya

**Qualification:** Company Secretary (CS),  
LLB Three Year Course  
B.COM.

**Training:** Completed 15 Months training under a PCS firm named  
“R.S. Mittal & Co.”

**Experience:** Fresher

**Email Id:** cshitesh19@gmail.com

We trust that this clarifies your query regarding subject matter and please take the same on your record. Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Blue Chip Tex Industries Limited,

Ashok Khemani  
Managing Director