



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

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

1st June 2017.

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

Dear Sirs,

Subject: Appointment of Mr. Hitesh Kavediya (Membership No. A48245)
as Company Secretary and Compliance Officer 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 Mr. Hitesh Kavediya (Membership No. A48245) is appointed as a Whole-time Company Secretary of the Company w.e.f. 1st June 2017, at the meeting of the Company's Board of Directors held on 25th May 2017.

Further, pursuant to the provisions of Regulation 6 (1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hitesh Kavediya being the qualified Company Secretary of the Company, will also be acting as the Compliance officer w.e.f. 1st June 2017.

Kindly take the same on 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.