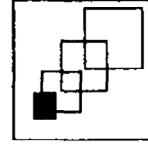


Blue Chip

TEX
INDUSTRIES LTD.

Website: bluechiptexindustrieslimited.com



Regd. & Adm. Office : 7 'Jasville', Opp. Liberty Cinema, 9, New Marine Lines, Mumbai – 400 020.

Tel.: 2200 0488 / 4353 0400 • Fax : 2200 6437 • Email: ~~bluechiptex@bluechiptex.com~~

CIN: L17100MH1985PLC037514

9th March 2016.

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

Dear Sirs,

Sub.: Authority for determining materiality of an event or information and for making disclosure to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that following personnel are authorised severally on behalf of the Board of Directors, to determining materiality of an event or information and for making disclosure to stock exchange :

Sr. No	Name	Designation	Contact details
1	Mr. Ashok Kishinchand Khemani	Managing Director	022- 4353 0405
2	Mr. Rahul Khemani	Director & Chief Financial Officer	022- 4353 0403

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

(Ashok K. Khemani)
Managing Director .