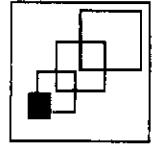




TEX
INDUSTRIES LTD.



Regd. Office: Jamnala, 2nd Floor, One Liberty Cinema,

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

2nd May 2017.

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

Dear Sirs,

Subject: Resignation of Ms. Sonal Shukla (Membership No. 36485) as Company Secretary
and Compliance officer of M/s. Blue Chip Tex Industries Limited.

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

With reference to the subject matter and pursuant to Regulation 30(6) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sonal Shukla (Membership No. 36485), Company Secretary & Compliance Officer of the Company, has resigned from the post of Company Secretary & Compliance Officer with effect from 2nd May 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director.
DIN: 00053623

SONAL SHUKLA

301, Atlanta CHS, Kelkar Road, Ramnagar,
Dombivli East, Kalyan, Tilaknagar, Thane, Kalyan,
Maharashtra - 421 201

To,
The Board of Directors
Blue Chip Tex Industries Limited
Jas Ville 2nd Floor, 9, New Marine Lines,
Mumbai - 400 020.

Subject: - Resignation as Whole-time Company Secretary of the Company.

With respect to the above mentioned subject matter, I Sonal Gautam Shukla, daughter of Mr. Gautam Maganlal Shukla would like to place my resignation from post of the Whole-time Company Secretary of the Company due to personal reasons with immediate effect.

I request that a notice of my resignation to be given to the Registrar of Companies.

I take an opportunity to offer my thanks to the board of directors and all the colleagues who extended all their co-operation during my tenure as Whole-time Company Secretary of the Company.

Yours Faithfully,

Sonal Shukla

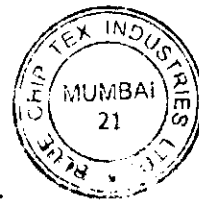
Sonal Gautam Shukla

301, Atlanta CHS, Kelkar Road, Ramnagar,
Dombivli East, Kalyan, Tilaknagar, Thane, Kalyan,
Maharashtra - 421 201.
Membership No. : A36485

Date:

Place: Dombivli

Received on 2/5/2017.



Asish Chandra