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CIN : L17100MH1985PLC037514

21st November 2017

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

Dear Sirs,

**Subject: Resignation of Mr. Nand Khemani (DIN: 00053671) as a Director
of M/s. Blue Chip Tex Industries Limited w.e.f 5th December, 2017**

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 Mr. Nand K. Khemani (DIN: 00053671), Director of M/s. Blue Chip Tex Industries Limited (the Company), will resign from the post of Director with effect from 5th December 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED

Ashok Khemani

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