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CIN : L17100MH1985PLC037514

Regd. Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002.

3<sup>rd</sup> August, 2018

To,

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

2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sirs,

**Sub.: Compliance with the Regulation 42 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on Friday, 3<sup>rd</sup> August, 2018 has considered the following: -

1. Annual General Meeting of the Company will be held on Tuesday, 11th September, 2018;
2. Register of Members and Share Transfer Books of the Company will remain closed from 4th September, 2018 to 10th September, 2018 (both days inclusive) for the purpose of Declaration of Dividend and Annual General Meeting.
3. Record date for the purpose of declaration of dividend is 3<sup>rd</sup> September, 2018.

Kindly take the same on record and oblige.

Yours faithfully,

Blue Chip Tex Industries Ltd.

Ashok Khemani

Managing Director

DIN: 00053623

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