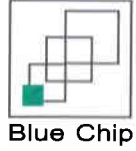




TEX INDUSTRIES LTD.



Blue Chip

**Corporate Office :** 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021  
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com  
CIN : L17100DN1985PLC005561

**Date: 24<sup>th</sup> January, 2020**

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506981**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with Regulation 29 and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 13<sup>th</sup> February, 2020 at 3.30 p.m. to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 with limited review report thereon by the Statutory Auditors of the Company.

Further, the aforesaid information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

Thanking You,

Yours faithfully,

**For Blue Chip Tex Industries Limited**

*Ashok Khemani*

**Ashok K. Khemani**  
**Managing Director**  
**DIN: 00053623**

