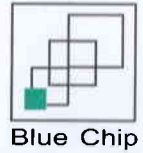




TEX INDUSTRIES LTD.



**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: 30<sup>th</sup> July, 2019**

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 Tuesday 6<sup>th</sup> August, 2019 at 3.00 p.m. for the following business:*

1. *To consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019;*
2. *To fix the date, venue and time of Annual General Meeting for the financial year 2018-19;*
3. *To approve the Draft Notice of Annual General Meeting for the financial year 2018-19;*
4. *To fix book closure date and record date;*
5. *To consider recommendation of dividend (if any), for the financial year 2018-19;*
6. *To approve Draft Director's Report for the financial year 2018-19;*
7. *To appoint Secretarial Auditor for the financial year 2019-20;*

Thanking You,

Yours faithfully,

**For Blue Chip Tex Industries Limited**

*Ashok Khemani*

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



**Regd. Office :** Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

**Works :** 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842