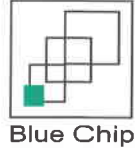




TEX INDUSTRIES LTD.



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: 20th January, 2021

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 Sir / Madam,

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 through video conferencing on Friday 29th January, 2021 at 3.00 p.m., to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020, with limited review report thereon by the Statutory Auditors of the Company.

The above notice is also available on the website of the Company at www.bluechiptexindustrieslimited.com.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin .N. Khemani
Managing Director
DIN: 03296813

