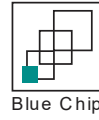




TEX INDUSTRIES LTD.



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: 30th October 2024

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

Scrip Code: 506981

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 6th November, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held through video conferencing on Wednesday, 06th November, 2024 inter-alia to:

1. consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2024 with Limited review report thereon by the Statutory Auditors of the Company;
2. to take note of the administrative warning letter no. SEBI/Ho/CFD/SEC-1/OW/P/2024/27616/1 Dated 30th August, 2024
3. take note of and approve the resignation of Mrs. Meena Jain, as the Company Secretary and Compliance Officer of the Company
4. any other business with the permission of the Chair

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

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CIN : L17100DN1985PLC005561

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

Mr. Shahin Khemani
Managing Director
DIN: 03296813