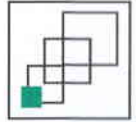




TEX INDUSTRIES LTD.



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: 12th August, 2019

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

Scrip Code: 506981

Sub.: Compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The Board of Directors at its meeting held on Tuesday 6th August, 2019 has considered the following:

1. Annual General Meeting of the Company will be held on Saturday, 21st September, 2019;
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of Annual General Meeting & Declaration of Dividend;
3. Record date for the purpose of declaration of dividend is Friday, 13th September, 2019.

Kindly take the same on record and oblige.

Yours faithfully,

For Blue Chip Tex Industries Limited

Ashok Khemani
Managing Director
DIN: 00053623

