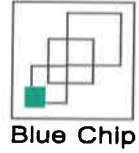




TEX INDUSTRIES LTD.



**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: 18<sup>th</sup> June, 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 (the Listing Regulations), 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 Monday 29<sup>th</sup> June, 2020 at 3.00 p.m., inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020, together with the Auditors' Reports thereon by the Statutory Auditors of the Company.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30<sup>th</sup> June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 29<sup>th</sup> June, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://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

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

