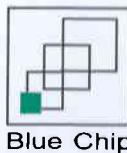




TEX INDUSTRIES LTD.



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

Date: 12th August, 2020

CIN : L17100DN1985PLC005561

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

Scrip Code: 506981

Ref: Our disclosure dated 11th August, 2020 pertaining to Newspaper Advertisement (Notice of the Board Meeting to be held on Wednesday 19th August, 2020)

Subject: Corrigendum to the Advertisement of the Notice of Board Meeting of the Company.

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the Corrigendum issued by the Company in Western Times (Gujarati Newspaper).

In the said Corrigendum the Company has stated that the words "જેમાં ત૦મી જૂન, ૨૦૨૦ના રોજ પુરા થતા ગ્રીજા પહેલા ત્રિમાસિક અંત માટેના સ્ટેન્ડઅલોને અને કોન્સોલિડેટ ઓર્ડિટેડ નાંખાકિય પરિણામોને ધ્યાનમાં લેવા અને મંજુર કરવા માટે મળશે" mentioned in advertisement dated 11th August, 2020 should be read as "જેમાં ત૦મી જૂન, ૨૦૨૦ના રોજ પુરા થતા પહેલા ત્રિમાસિકના બિન તપાસાએલ નાંખાકિય પરિણામોને ધ્યાનમાં લેવા અને મંજુર કરવા માટે મળશે".

This Corrigendum is published today in Western Times (Gujarati Newspaper). The Corrigendum should be read in conjunction with the Advertisement of Notice of Board Meeting published on 11th August, 2020.

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

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

Ashok K. Khemani
Managing Director
DIN: 00053623



Encl.: a/a

