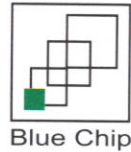




TEX INDUSTRIES LTD.



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: 10th August, 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, 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 Wednesday 19th August, 2020 at 3.00 p.m., inter alia to consider the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020;
2. To fix the day, date, venue and time of Annual General Meeting for the financial year 2019-20;
3. To approve the Draft Notice of Annual General Meeting for the financial year 2019-20;
4. To fix book closure date and record date;
5. To consider recommendation of dividend (if any), for the financial year 2019-20 and
6. To approve Draft Director's Report for the financial year 2019-20

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

Ashok .K. Khemani
Managing Director
DIN: 00053623



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842