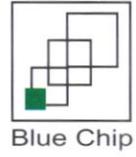




TEX INDUSTRIES LTD.



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: 12th December, 2023

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 20th December, 2023

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 20th December, 2023,

1. To consider and approve appointment of Company Secretary & Compliance Officer of the Company.
2. To consider and approve appointment of Nodal Officer and Deputy Nodal Officer of the Company

The said information 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

Mr. Shahin N. Khemani
Managing Director
DIN: 03296813

