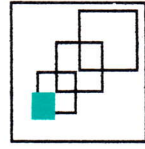




TEX
INDUSTRIES LTD.

Regd. Office: Jasvile, 2nd Floor, Opp. Liberty Cinema,
9, New Marine Lines, Mumbai - 400 020



Office Nos. 15, 16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021.
Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100MH1985PLC037514

3rd November 2016.

Corporate Relationship Department,
The Stock Exchange, Mumbai,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

SUBJECT: NOTICE OF THE BOARD MEETING

In compliance with Regulation 29 of the 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 on Friday, 11th November 2016 for the following:

1. To consider, approve and take on record the Un-Audited Financial Results and Limited review report for the quarter ended 30th September, 2016.
2. To appoint Whole-time Company Secretary of the Company.

Thanking you,

Yours faithfully,
For **BLUE CHIP TEX INDUSTRIES LIMITED**

Ashok Khemani

(Ashok K. Khemani)
Managing Director.