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CIN : L17100MH1985PLC037514

Regd. Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002

31<sup>st</sup> October 2018.

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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 Tuesday, 13<sup>th</sup> November 2018 to consider the Un-Audited Financial Results and Limited review report for the quarter ended 30<sup>th</sup> September 2018.

Thanking you,

Yours faithfully,  
For BLUE CHIP TEX INDUSTRIES LIMITED

*Ashok Khemani*

(Ashok K. Khemani)  
Managing Director.  
(DIN: 00053623)