



Regd. Office : Jasville, 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

16th May 2017.

008004

COPY

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May 2017 for the following:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March 2017;
2. To approve the appointment of Mr. Hitesh Kavediya as the Company Secretary and Compliance Officer of the Company with effect from 1st June 2017.

Thanking you,

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LTD.,

Ashok Khemani

(Ashok K. Khemani)
Managing Director.

