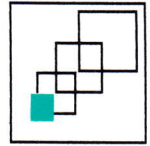




TEX
INDUSTRIES LTD.



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

11th November 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Subject: Outcome of the Board Meeting held on Friday, 11th November, 2016.

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held on Friday, 11th November, 2016 has approved the following:

1. The Un-Audited Financial Results along with the Limited Review Report for the quarter ended 30th September, 2016.
2. The Appointment of Ms. Sonal Shukla (Membership No. 36485) as a Whole-time Company Secretary of the Company, who will act as a Compliance Officer of the Company w.e.f. 1st December, 2016.

Kindly take the same on record and oblige.

Yours faithfully,
For Blue Chip Tex Industries Limited,

Ashok Khemani
Managing Director