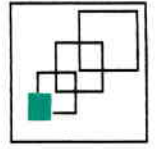




TEX
INDUSTRIES LTD.



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CIN : L17100MH1985PLC037514

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

13th November 2018.

Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub.: Outcome of the Board Meeting held on Tuesday, 13th November 2018

This is to inform you that the Board of Directors at their meeting held on Tuesday, 13th November 2018 have considered and approved the following: -

1. The Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th September 2018;
2. The expenditure upto INR 10,00,000/- towards Corporate Social Responsibility (CSR) activities for the Financial year 2018-19.

Kindly take the same on record.

Yours faithfully,
For Blue Chip Tex Industries Limited

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