

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

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

To

3rd August, 2018

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

2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

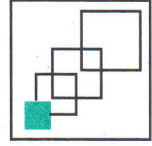
Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Friday, 3rd August, 2018

This is to inform you that the Board of Directors at its Meeting held on Friday, 3rd August, 2018 has approved the following: -

1. The Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2018
2. Annual General Meeting of the Company will be held on, Tuesday, 11th September, 2018;
3. Register of Members and Share Transfer Books of the Company will remain closed from 4th September, 2018 to 10th September, 2018, (both days inclusive) for the purpose of Declaration of Dividend and Annual General Meeting;
4. Record date for the purpose of declaration of dividend is 3rd September, 2018.
5. Dividend at rate of 18% i.e. INR 1.8/- per equity share will be declared;

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6. To propose the ratification of appointment of M/s. D K P & Associates (Firm Registration No. 126305W) as the Statutory Auditors of the Company and to fix their Remuneration with effect from ensuing Annual General Meeting scheduled to be held on 11th September, 2018;
7. Directors report for the Financial Year ended 31st March, 2018;
8. Constitution of Corporate Social Responsibility committee by the board of directors of the company;
9. Appointment of M/s Pramod S. Shah & Associates, as Secretarial Auditor for the Financial Year 2018-19;
10. Change in the registered office of the Company from the state of Maharashtra to Union Territory of Dadra and Nagar Haveli subject to the approval of the share holders.

Kindly take the same on record and oblige.

Yours faithfully,

For Blue Chip Tex Industries Ltd.

Ashok Khemani

Ashok Khemani

Managing Director

DIN: 00053623