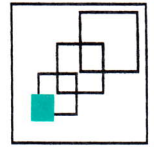




TEX
INDUSTRIES LTD.



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

3rd February 2017.

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

Dear Sirs,

Subject: Outcome of the Board Meeting held on Friday, 3rd February, 2017.

We would like to inform you that the Board of Directors at its Meeting held on Friday, 3rd February 2017 considered and approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited

(Ashok Khemani)
Managing Director.