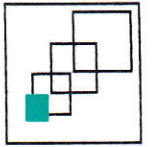




TEX
INDUSTRIES LTD.



Regd. Office : Jasvika, 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

8th February, 2018

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Subject: Outcome of the Board Meeting held on Thursday, 8th February 2018.

We would like to inform you that the Board of Directors at its Meeting held on Thursday, 8th February 2018 considered and approved the Un-audited Financial Results along with the Limited Review Report thereon for the quarter ended 31st December 2017.

Kindly take the same on record and oblige.

Yours faithfully,
For Blue Chip Tex Industries Limited

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