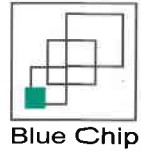




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 15th May, 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Notice of the Board Meeting

Dear Sirs,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019 at 3.30 P.M to consider, approve and take on record the Audited Financial Results for the financial year ended 31st March, 2019 alongwith Auditors' Report thereon.

Thanking You,

Yours faithfully,
For Blue Chip Tex Industries Limited

Bhumit M. Dharod

Bhumit Dharod
Company Secretary
Membership no: ACS 51555

