

BLUE CHIP TEX INDUSTRIES LIMITED

Corp Office: 15,16 & 17, Maker Chambers – III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021,
Tel no: 91 22 4353 0400, Email Id: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com
CIN: L17100DN1985PLC005561

Date: 19th May, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Subject: Intimation of Board Meeting scheduled to be held on Thursday 27th May, 2021

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held through video conferencing on Thursday 27th May, 2021 at 3.00 p.m., inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, together with the Auditor's Report thereon by the Statutory Auditors of the Company;
2. To re-appoint Mr. Raghunath Prasad Gupta (Mem no. 032913) of M/s. Raju Gupta & Associates (Regn no. 108477W), Chartered accountants, as the Internal Auditor for the financial year 2021-22;
3. To re-appoint Mr. Naresh Kumar Jethwani (Mem no. 18869) of M/s. NKJ & Associates (Regn no. 101893), Practising Cost Accountants, as the Cost Auditor for the financial year 2021-22;
4. To re-appoint Mr. Pramod .S. Shah (Mem no. FCS 334, COP no. 3804) of M/s Pramod .S. Shah & Associates, Practising Company Secretaries, as the Secretarial Auditor for the financial year 2021-22;
5. To consider any other matter with permission of Chair.

The said information is available on the website of the Company at www.bluechiptexindustrieslimited.com. Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,
For Blue Chip Tex Industries Limited

Bhumit .M. Dharod
Company Secretary & Compliance Officer
Membership No.: ACS 51555

Regd Office: Plot no. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396 230,
Tel no: 91 9904011553 / 9924422247

Works: Plot no. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396 230
45-B, Government Industrial Estate, Village Masat, Silvassa, Dadra & Nagar Haveli – 396 230, Tel no: 91 260 2640842