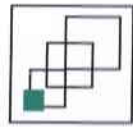




**TEX INDUSTRIES LIMITED**



Blue Chip

**Regd. Off.:** Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India,  
Tel: +91 (0260) 299 1068 • Email: bluechiptex@gmail.com • Website: www.bluechiptexindustrieslimited.com • CIN : L17100DN1985PLC005561,  
**Corp. Off.:** 15 - 17, Maker Chambers - III, 1st Floor, Jarnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: +91 (022) 4353 0400

**Date: 15<sup>th</sup> April, 2023**

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 Tuesday 25<sup>th</sup> April, 2023**

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 Tuesday 25<sup>th</sup> April, 2023, to consider and approve appointment of Company Secretary & Compliance Officer of the Company.

The said information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://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**

**Mr. Shahin N. Khemani**  
**Managing Director & Compliance Officer**  
**DIN: 03296813**