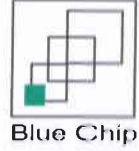




TEX INDUSTRIES LTD.



**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: 31<sup>st</sup> August, 2024**

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

**Scrip Code: 506981**

**Sub: Newspaper Advertisement – Notice convening 39<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information.**

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in today's i.e. 31<sup>st</sup> August, 2024, Business Standard - English and Western Times - Gujarati, pertaining to the Notice convening 39<sup>th</sup> Annual General Meeting of the Company, Book Closure and Remote E-Voting Information.

Further, the aforesaid information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

**Meena Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 64159**



Encl: As above



