

# BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,  
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

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Date: 03<sup>rd</sup> August, 2023

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Script Code: 514440

**Subject: Outcome of Board Meeting held on Thursday, 03<sup>rd</sup> August, 2023**

Respected Sir/Madam,

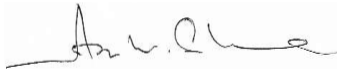
This is to inform you that the directors of Blue Pearl Texspin Limited in their meeting held today i.e. 03<sup>rd</sup> August, 2023 at 05:30 P.M. and concluded at 06:00 P.M. transacted the following business:

1. Considered and approved the Director's Report as on 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

For BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461

