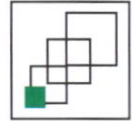




TEX INDUSTRIES LTD.



Blue Chip

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: 4th March, 2022

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

Scrip Code: 506981

Sub: Postal Ballot Notice– Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors through resolution by circulation dated 4th March, 2022, approved conducting of Postal Ballot for seeking the approval of members for Material Related Party Transaction(s) with Beekaylon Synthetics Private Limited, Related Party of the Company, by passing an Ordinary Resolution.

The Board of Directors have also appointed Mr. Pramod .S. Shah, Partner at M/s Pramod .S. Shah & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and he has communicated his willingness to be appointed and be available for the said purpose.

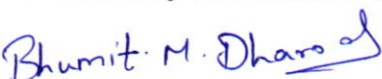
The Company shall further intimate the Stock Exchange on dispatch of the Postal Ballot notice.

The Calendar of Events for the proposed postal ballot process is enclosed for your reference.

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited



Bhumit .M. Dharod

Company Secretary & Compliance Officer

Membership No.: ACS 51555



Encl: as above

Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr.no	Particulars	Date
1	Date on which consent is given by the Scrutinizer	02.03.2022
2	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	04.03.2022
3	Date of appointment of the Scrutinizer	04.03.2022
4	Record Date for determining members to whom Postal Ballot Notice is to be sent	11.03.2022
5	Date of completion of dispatch of Notice	14.03.2022
6	Date of publishing Advertisement in Newspaper	15.03.2022
7	Date of Commencement of Voting by Electronic Mode	16.03.2022
8	Last date for Voting by Electronic Mode	14.04.2022
9	Date on which Resolution will be deemed to be passed	14.04.2022
10	Date of submission of the Report by the Scrutinizer	On or before 16.04.2022
11	Date of declaration of the result	On or before 16.04.2022
12	Last date of signing of Minutes	16.05.2022