

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

Date: 25/07/2023

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

Scrip Code: 514440

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 31st July, 2023** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business.

1. To consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report thereof.
2. To consider and approve appointment of Secretarial Auditors for the financial year 2023-24.
3. To consider and approve appointment of Internal Auditors for the financial year 2023-24.
4. To consider and approve the day, date, time and venue of 31st Annual General Meeting of the Company.
5. To consider and approve the Notice of 31st Annual General Meeting of the Company
6. To consider and approve the Director's Report for the Financial Year 2022-23.
7. To consider and approve closure of Register of Members and Share Transfer Book.

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8. To consider and approve cutoff date to record the entitlement of shareholders to cast the votes electronically.
9. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 31st Annual General Meeting of the Company.
10. Any other business with the permission of the chair.

Kindly take the same on your record.

Thanking you,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

