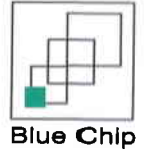




TEX INDUSTRIES LTD.



**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: 15<sup>th</sup> March, 2022.**

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

**Scrip Code: 506981**

**Sub: Newspaper Advertisement - Notice of Postal Ballot**

Dear Sir / Madam,

Further to our letter dated 14<sup>th</sup> March, 2022, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. 15<sup>th</sup> March, 2022, in Business Standard (English Language) and Western Times (Gujarati Language), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above 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 the information of investors.

Yours truly,

**For Blue Chip Tex Industries Limited**

*Bhumit .M. Dharod*



**Bhumit .M. Dharod**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 51555**

**Encl: as above**





