

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 08.08.2023

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Script Code: 514440

Sub: Submission of Newspaper Advertisement relating to the AGM of the company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., News Hub (English) and Pratahkal Newspapers (Marathi), in accordance with the MCA Circular No. 2/2022 Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the 31st Annual General Meeting of the company will be held on Monday, 04th September 2023 at 04:00 P. M. IST through Video Conferencing (VC)/other Audio-visual Means (OAVM), E-voting and other details considered necessary.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED

Agrawal Vinita
Digitally signed by
Agrawal Vinita
Date: 2023.08.08
13:00:48 +05'30'

VINITA DINESH AGARWAL
Company Secretary & Compliance Officer



