

# 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: 27<sup>th</sup> January, 2024

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(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 as per Regulation 33 of the 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 **Tuesday, 06<sup>th</sup> February, 2024** 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 approve Unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2023** along with the Limited Review Report pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanking you,

Yours truly,

**FOR BLUE PEARL TEXSPIN LIMITED**

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**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

