

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 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 09/05/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BPTEX
Scrip Code: 514440

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 16th May, 2024 to consider the following matters:

01. To consider and approve audited Financial Results of the Company for the Quarter and year ended on 31st March, 2024 and Audit Reports as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02. To consider and approve the Draft Directors' Report for the financial year 2023-24.
03. To increase Authorised share capital of the Company.
04. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
05. To decide the day, date, time and place for the 32nd Annual General Meeting (AGM) of the Company.
06. To approve the notice calling the 32nd Annual General Meeting (AGM) of the Company.
07. To Increase in authorisation to the Board of Directors of pursuant to Section 180(1)(a) of the Companies Act, 2013.
08. To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.

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09. To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate pursuant to Section 186 of the Companies Act, 2013.
10. To appoint Internal Auditor of the Company for the Financial Year 2024-25.
11. To alter Main Object clause of Memorandum of Association (MoA) of the Company.
12. To change name of the Company and consequent amendment to Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.
13. Any other items with the permission of chairperson.

You are requested to take the same on your record.

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing Director
DIN: 10218840