

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: 31/01/2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Notice of Board meeting for the Quarter and Nine Months ended December 31st 2018 pursuant to Regulation 29(1) (a) of the SEBI listing Regulations 2015 (LODR).

Dear Sir,

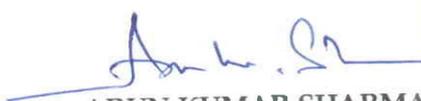
This is to inform that a meeting of Board of Directors of the Company Blue Pearl Texspin Limited will be held on Thursday, 14th February 2019 at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai - 400 009 inter alia to consider and approve the Unaudited financial results for the quarter and nine months ended 31st December, 2018 along with Limited Review Report for the quarter ended 31st December, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For BLUE PEARL TEXSPIN LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN- 00369461

