

# BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA 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: bluepearltextspin@gmail.com Website: www.bluepearltextspin.com

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Date: 15.05.2017

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

**Sub.: Approval of Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2017 in pursuance of Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company BLUE PEARL TEXSPIN LIMITED (Formerly known as "E-WHA FOAM INDIA LIMITED") will be held on 30<sup>th</sup> May, 2017 at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra, to transact the following business:

1. To approve the Audited financial results for the quarter ended 31<sup>st</sup> March, 2017.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED  
(Formerly known as E-WHA FOAM INDIA LIMITED)

  
ARUN KUMAR SHARMA

DIRECTOR  
DIN- 00369461

